

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069854

FILED
May 11, 2009
Secretary of State

Entity Name: ANSER THERMAL TECHNOLOGIES, INC.

Current Principal Place of Business:

5000 SW 25 BLVD, # 1113
GAINESVILLE, FL 32608

New Principal Place of Business:

5000 SW 25 BLVD, # 1113
GAINESVILLE, FL 32608 US

Current Mailing Address:

C/O MC THURBER
5000 SW 25 BLVD, # 1113
GAINESVILLE, FL 32608

New Mailing Address:

5000 SW 25 BLVD, # 1113
GAINESVILLE, FL 32608 US

FEI Number: 65-1004264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGT, THOMAS A ESQ.
700 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: PUETT, EDWIN JR
Address: 38 EAST HIGH POINT RD
City-St-Zip: STUART, FL 34994

Title: DP () Delete
Name: THURBER, MARY C
Address: 5000 SW 25TH BV, # 1113
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: DIPPY, WALTER
Address: 509 SE RIVERSIDE DR
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: HOOVER, RON
Address: 509 SE RIVERSIDE DR
City-St-Zip: STUART, FL 34994 CA

Title: DS () Delete
Name: WARD, KATHY
Address: 4849 CASH ROAD
City-St-Zip: FLOWERY BRANCH, GA 30542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY C. THURBER

DP

05/11/2009

Electronic Signature of Signing Officer or Director

Date