

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00158

FILED
Apr 26, 2011
Secretary of State

Entity Name: GEO-THERMAL SYSTEMS, INC.

Current Principal Place of Business:

1706 W. JETTON AVE.
SUITE A
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1706 W. JETTON AVE.
SUITE A
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3030231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C.
101 E. KENNEDY BLVD
SUITE 2500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHUMAKER, LOOP & KENDRICK
101 E. KENNEDY BLVD
SUITE 2500
TAMPA, FL 33602 US

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: JIM WHITTLESEY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITTLESEY, JAMES M MR.
Address: 1706 W. JETTON AVE.
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: WHITTLESEY, PATRICK Q MR.
Address: 1706 W. JETTON AVE.
City-St-Zip: TAMPA, FL 33606

I hereby 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 all other like empowered.

SIGNATURE: JIM WHITTLESEY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date