

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S00158

**FILED**  
**Apr 17, 2012**  
**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:**

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

**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: J. M. WHITTLESEY

PRES

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date