2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03054

FILED Jan 09, 2012 Secretary of State

Entity Name: SUNTECH AIR CONDITIONING INC.

New Principal Place of Business: Current Principal Place of Business:

120 E. OAKLAND PK BLVD #105

FT. LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

120 E. OAKLAND PK BLVD

#105

FT. LAUDERDALE, FL 33334 US

FEI Number: 65-0302253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISEL, MARK G 102 E OAKLAND PARK BLVD, SUITE 205 FT. LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EISEL, MARK G

120 E OAKLAND PARK BLVD, SUITE 105 Address:

City-St-Zip: FT LAUDERDALE, FL 33334

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: MARK G EISEL **PRES** 01/09/2012