

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22189

FILED
Feb 23, 2011
Secretary of State

Entity Name: GEA POWER COOLING, INC.

Current Principal Place of Business:

143 UNION BOULEVARD
STE 400
LAKEWOOD, CO 80228 US

New Principal Place of Business:

Current Mailing Address:

143 UNION BOULEVARD
STE 400
LAKEWOOD, CO 80228 US

New Mailing Address:

143 UNION BOULEVARD
400
LAKEWOOD, CO 80228

FEI Number: 51-0268494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS SOLUTIONS, INC.
155 OFFICE PLAZA DR.
STE A
TALLAHASSEE, FL 32301 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: P
Name: HEBERT, RICHARD D
Address: 143 UNION BLVD #400
City-St-Zip: LAKEWOOD, CO 80228 US

Title: T
Name: WERGES, CYNTHIA J
Address: 143 UNION BLVD #400
City-St-Zip: LAKEWOOD, CO 80228 US

Title: S
Name: KATZ, SHELBY L
Address: 143 UNION BLVD #400
City-St-Zip: LAKEWOOD, CO 80228 US

Title: D
Name: ANDERSEN, MICHAEL
Address: DORSTENER STRASSE 484
City-St-Zip: BOCHUM, GR 44809 GR

Title: D
Name: HEBERT, RICHARD D
Address: 143 UNION BLVD
City-St-Zip: LAKEWOOD, CO 80228 US

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: CYNTHIA J WERGES

T

02/23/2011

Electronic Signature of Signing Officer or Director

_____ Date