

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216508783

1.) CORPORATION NAME:

Southern Thermal Solutions, Inc.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NORTHWEST REGISTERED AGENT LLC
4445 CORPORATION LANE STE 264
VIRGINIA BEACH, VA**

SCC ID NO: **07355522**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 76 DUNSMORE RD

CITY/ST/ZIP: VERONA, VA 24482

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JEFF C COLTRAIN | | |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 76 DUNSMORE RD | | |
| CITY/ST/ZIP/CO: | VERONA, VA 24482 | | |

| | | | |
|-----------------|------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | SCOTT G MORLINO | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 76 DUNSMORE RD | | |
| CITY/ST/ZIP/CO: | VERONA, VA 24482 | | |

| | | | |
|-----------------|------------------|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JEFF C COLTRAIN | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 76 DUNSMORE RD | | |
| CITY/ST/ZIP/CO: | VERONA, VA 24482 | | |

| | | | |
|-----------------|----------------------|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JULIE MARIE COLTRAIN | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 76 DUNSMORE RD | | |
| CITY/ST/ZIP/CO: | VERONA, VA 24482 | | |

| | | | |
|-----------------|------------------|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SCOTT G MORLINO | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 76 DUNSMORE RD | | |
| CITY/ST/ZIP/CO: | VERONA, VA 24482 | | |

| | | | |
|-----------------|--------------------------|----------------------------------|--|
| | | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | KIMBERLEY VAUGHN MORLINO | | |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 76 DUNSMORE RD | | |
| CITY/ST/ZIP/CO: | VERONA, VA 24482 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|--|---|-------------------------|
| <u>/s/ SCOTT G MORLINO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>SCOTT G MORLINO, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>3/8/2016</u> DATE |
|--|---|-------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.