2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000026794

Entity Name: COOLEDLITE, INC.

Current Principal Place of Business:

600 WEST HILLSBORO BOULEVARD

SUITE 220

DEERFIELD BEACH, FL 33441

Current Mailing Address:

600 WEST HILLSBORO BOULEVARD

SUITE 220

DEERFIELD BEACH, FL 33441 US

FEI Number: 47-3479753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TICKTIN, PETER 600 WEST HILLSBORO BOULEVARD SUITE 220 DEERFIELD BEACH, FL 33441 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

FILED Mar 22, 2016

Secretary of State

CC3327415636

Officer/Director Detail:

Title Title

TICKTIN, PETER Name Name CARTWRIGHT, ALLISON

600 WEST HILLSBORO BLVD, SUITE Address 365 NORTHEAST BAKER ROAD Address

City-State-Zip: STUART FL 34994 City-State-Zip: DEERFIELD BEACH FL 33441

Title ST

Name TICKTIN, DEBRA

600 WEST HILLSBORO BLVD., #200 Address

City-State-Zip: DEERFIELD BEACH FL 33441

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: PETER TICKTIN **PRESIDENT**