

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002457

Entity Name: COLD TECH, INC.

Current Principal Place of Business:

1001 LOWER LANDING RD SUITE 203
BLACKWOOD, NJ 08012

Current Mailing Address:

1001 LOWER LANDING RD SUITE 203
BLACKWOOD, NJ 08012

FEI Number: 22-2642162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLAUBER, ADAM
8751 W BROWARD BLVD SUITE 410
PLANTATION, FL 33324 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

Officer/Director Detail :

Title P
Name VADINO, CHRISTOPHER
Address 1001 LOWER LANDING RD SUITE 203
City-State-Zip: BLACKWOOD NJ 08012

Title V
Name VADINO, FRANK
Address 1001 LOWER LANDING RD SUITE 203
City-State-Zip: BLACKWOOD NJ 08012

Title T
Name KEOUGH, SANDRA
Address 1001 LOWER LANDING RD SUITE 203
City-State-Zip: BLACKWOOD NJ 08012

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: CHRISTOPHER VADINO

PRESIDENT

06/17/2013

Electronic Signature of Signing Officer/Director Detail

Date