

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002077

Entity Name: AEROFREEZE INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

18394 REDMOND-FALL CITY ROAD
REDMOND, WA 98052

New Principal Place of Business:

2551 VIKING WAY
RICHMOND,, BC V6X 3V1 CA

Current Mailing Address:

18394 REDMOND-FALL CITY ROAD
REDMOND, WA 98052

New Mailing Address:

PO BOX 2439
REDMOND, WA 98073

FEI Number: 91-1922253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIAUD, JEAN-MICHEL
Address: 18394 REDMOND-FALL CITY ROAD
City-St-Zip: REDMOND, WA 98052

Title: V () Delete
Name: JOHANSSON, LARS
Address: 18394 REDMOND-FALL CITY ROAD
City-St-Zip: REDMOND, WA 98052

Title: S () Delete
Name: BOLDER, MIEKE
Address: 18394 REDMOND-FALL CITY ROAD
City-St-Zip: REDMOND, WA 98052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAFLAMME, ROBERT
Address: 2551 VIKING WAY
City-St-Zip: RICHMOND, BC V6X3V1 CA

Title: V (X) Change () Addition
Name: JOHANSSON, LARS
Address: PO BOX 2439
City-St-Zip: REDMOND, WA 98073 US

Title: S (X) Change () Addition
Name: BOLDER, MIEKE
Address: 2551 VIKING WAY
City-St-Zip: RICHMOND, BC V6X3V1 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIEKE BOLDER

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03/19/2009

Electronic Signature of Signing Officer or Director

Date