

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002077

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: AEROFREEZE INC.

## Current Principal Place of Business:

2551 VIKING WAY  
RICHMOND,, BC V6X 3V1 CA

## New Principal Place of Business:

2551 VIKING WAY  
RICHMOND,, BC V6V1N4 CA

## Current Mailing Address:

PO BOX 2439  
REDMOND, WA 98073

## New Mailing Address:

2551 VIKING WAY  
RICHMOND,, BC V6X 3V1 CA

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAFLAMME, ROBERT  
Address: 2551 VIKING WAY  
City-St-Zip: RICHMOND, BC V6V1N4 CA

Title: V  
Name: JOHANSSON, LARS  
Address: PO BOX 2439  
City-St-Zip: REDMOND, WA 98073 US

Title: S  
Name: BOLDER, MIEKE  
Address: 2551 VIKING WAY  
City-St-Zip: RICHMOND, BC V6V1N4 CA

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: MIEKE BOLDER

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date