2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000633

Entity Name: VIKING COLD SOLUTIONS, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11762 MARCO BEACH DRIVE SUITE 1 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

11762 MARCO BEACH DRIVE SUITE 1 JACKSONVILLE, FL 32224

FEI Number: 26-1933197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBBINS, PAUL V 750 THIRD STREET SUITE 3

NEPTUNE BEACH, FL 32266 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

OFFICERS AND DIRECTORS:

Title: [

Name: ROBBINS, PAUL V

Address: 750 THIRD STREET, SUITE 3 City-St-Zip: NEPTUNE BEACH, FL 32266

Title:

Name: SHEA, MICHAEL D

Address: 11762 MARCO BEACH DRIVE, SUITE 1

City-St-Zip: JACKSONVILLE, FL 32224

Title: F

Name: MCGARVEY, KARL

Address: 11762 MARCO BEACH DRIVE, SUITE 1

City-St-Zip: JACKSONVILLE, FL 32224

Title: [

Name: NIPPER, JAMES

Address: 11762 MARCO BEACH DRIVE, SUITE 1

City-St-Zip: JACKSONVILLE, FL 32224

Title: D

Name: MCGEORGE, DONALD

Address: 11762 MARCO BEACH DRIVE, SUITE 1

City-St-Zip: JACKSONVILLE, FL 32224

Title: D

Name: BONAR, HENRY

Address: 11762 MARCO BEACH DRIVE, SUITE 1

City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL DAVIS CFO 04/29/2012