

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001136

FILED
Jan 09, 2012
Secretary of State

Entity Name: COOLSYSTEMS, INC.

Current Principal Place of Business:

1201 MARINA VILLAGE PKWY., SUITE 200
ALAMEDA, CA 95401

New Principal Place of Business:

1800 SUTTER STREET
SUITE 500
CONCORD, CA 94520 US

Current Mailing Address:

1201 MARINA VILLAGE PKWY., SUITE 200
ALAMEDA, CA 95401

New Mailing Address:

1800 SUTTER STREET
SUITE 500
CONCORD, CA 94520 US

FEI Number: 77-0475569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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: PCEO
Name: HARRISON, RUSSELL
Address: 1800 SUTTER STREET, SUITE 500
City-St-Zip: CONCORD, CA 94520 US

Title: CFO
Name: ROGERS, GORDON
Address: 1800 SUTTER STREET, SUITE 500
City-St-Zip: CONCORD, CA 94520 US

Title: C
Name: STRAUCH, ROGER
Address: 918 PARKER ST.
City-St-Zip: BERKELEY, CA 94710 US

Title: V
Name: BALDWIN, MARIANNE
Address: 1800 SUTTER STREET
City-St-Zip: CONCORD, CA 94520 US

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: MARIANNE BALDWIN

V

01/09/2012

Electronic Signature of Signing Officer or Director

Date