

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005067

Entity Name: VERSACOLD USA, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2115 COMMISSIONER STREET
VANCOUVER, BC V5L 1A6 CANADA, XX V5L1A6

New Principal Place of Business:

10 GLENLAKE PKWY., S. TOWER
SUITE 800
ATLANTA, GA 30328 US

Current Mailing Address:

2115 COMMISSIONER STREET
VANCOUVER, BC V5L 1A6 CANADA, XX V5L1A6 XX

New Mailing Address:

10 GLENLAKE PKWY., S. TOWER
SUITE 800
ATLANTA, GA 30328 US

FEI Number: 57-1061664

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: DIR
Name: DELANEY, MICHAEL J
Address: 10 GLENLAKE PKWY., S. TOWER, SUITE 800
City-St-Zip: ATLANTA, GA 30328 US

Title: PRES
Name: DELANEY, MICHAEL J
Address: 10 GLENLAKE PKWY., S. TOWER, SUITE 800
City-St-Zip: ATLANTA, GA 30328 US

Title: CFO
Name: HUTCHISON, RONALD B
Address: 10 GLENLAKE PKWY., S. TOWER, SUITE 800
City-St-Zip: ATLANTA, GA 30328 US

Title: SEC
Name: HUTCHISON, RONALD B
Address: 10 GLENLAKE PKWY., S. TOWER, SUITE 800
City-St-Zip: ATLANTA, GA 30328 US

Title: TRES
Name: SYMONS, GREGORY J
Address: 10 GLENLAKE PKWY., S. TOWER, SUITE 800
City-St-Zip: ATLANTA, GA 30328 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: MICHAEL J. DELANEY

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date