

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001439

FILED
Apr 09, 2010
Secretary of State

Entity Name: RESEARCH COTTRELL COOLING, INC.

Current Principal Place of Business:

58 EAST MAIN STREET
SOMERVILLE, NJ 08876

New Principal Place of Business:

Current Mailing Address:

PO BOX 1500
SOMERVILLE, NJ 08876

New Mailing Address:

58 EAST MAIN STREET
SOMERVILLE, NJ 08876

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: VS
Name: RECIO, ROBERT A
Address: 58 EAST MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: PD
Name: BOONE, W. JOHN
Address: 58 EAST MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: CTD
Name: ACHESON, OLIVER W
Address: 58 EAST MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: DIR
Name: NOBEL, AART M
Address: 58 EAST MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

Title: AT
Name: MOZER, MARGHERITA C
Address: 58 EAST MAIN STREET
City-St-Zip: SOMERVILLE, NJ 08876

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: MANDELINE HENDRICKS

POA

04/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date