

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10398

Entity Name: KOOL PAK, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2750 N 29TH AVE
320
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2750 N 29TH AVE
320
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2700 N 29TH AVE
308
HOLLYWOOD, FL 33020 US

New Mailing Address:

2700 N 29TH AVE
308
HOLLYWOOD, FL 33020 US

FEI Number: 59-2038915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGLER, MARC B
2750 N 29TH AVE
SUITE 320
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ZINGLER, MARC B
2700 N 29TH AVE
SUITE 308
HOLLYWOOD, FL 33020 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: MARC B ZINGLER

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ZINGLER, MARC B PRES
Address: 2700 N 29TH AVE #308
City-St-Zip: HOLLYWOOD, FL 33020

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: MARC B. ZINGLER

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date