2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# F94000005955

Entity Name: NATIONAL COLD STORAGE, INC.

Current Principal Place of Business:

2826 EAST OAKLAND PARK BLVD.
SUITE 300
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2826 EAST OAKLAND PARK BLVD.
SUITE 300
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0520819 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PD
Name: BIEGER JR., GILBERT L
Address: 2826 EAST OAKLAND PARK BLVD., SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: VTD
Name: ROJAS, MARCO A
Address: 2826 EAST OAKLAND BLVD., SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: AS
Name: BURKE, DAVID R
Address: 2826 EAST OAKLAND BLVD., SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33306 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: DAVID R. BURKE AS 01/10/2012

Electronic Signature of Signing Officer or Director Date