

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09766

Entity Name: COLDFINGER, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

128 NE TWYLITE TERRACE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

371 NE BRASHER COURT
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

P.O. BOX 1482
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0139839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGT, THOMAS A., ESQ.
700 COLORADO AVE.
STUART, FL 34994 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: DP
Name: TUKIAINEN, RISTO ARVO
Address: 371 NE BRASHER COURT
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VTS
Name: TUKIAINEN, ARJA KATRI
Address: 371 NE BRASHER COURT
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: RISTO TUKIAINEN

DP

04/17/2011

Electronic Signature of Signing Officer or Director

Date