

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012480

FILED
Apr 15, 2009
Secretary of State

Entity Name: PROTOCOL COOLING SOLUTIONS, INC.

Current Principal Place of Business:

1669 NW 144TH TERRACE
SUITE 203
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1669 NW 144TH TERRACE
SUITE 203
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 75-2994607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MONICA
1669 NW 144TH TERRACE
SUITE 203
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

POMPILIO, MONICA
1669 NW 144TH TERRACE
SUITE 203
SUNRISE, FL 33323 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: MONICA POMPILIO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POMPILIO, MONICA
Address: 1669 NW 144TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: POMPILIO, CHRISTPHER J
Address: 1669 NW 144TH TERRACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POMPILIO, MONICA
Address: 1669 NW 144TH TERRACE #203
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: POMPILIO, CHRISTPHER J
Address: 1669 NW 144TH TERRACE #203
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA POMPILIO

PSD

04/15/2009

Electronic Signature of Signing Officer or Director

Date