

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021403

FILED
Apr 20, 2010
Secretary of State

Entity Name: COOL AIR TECHNOLOGY SERVICE, INC.

Current Principal Place of Business:

2133 STONEVIEW RD
ODESSA, FL 33556 US

New Principal Place of Business:

3111 W MLK BLVD STE 100
TAMPA, FL 33607 US

Current Mailing Address:

2133 STONEVIEW RD
ODESSA, FL 33556 US

New Mailing Address:

3111 W MLK BLVD STE 100
TAMPA, FL 33607 US

FEI Number: 57-1151845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYAM, GEOFF C
2133 STONEVIEW RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BYAM, GEOFF C
3111 W MLK BLVD STE 100
TAMPA, FL 33607 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: BYAM, GEOFF C
Address: 3111 W MLK BLVD STE 100
City-St-Zip: TAMPA, FL 33607 US

Title: VP,D
Name: BYAM, GEOFF
Address: 3111 W MLK BLVD STE 100
City-St-Zip: TAMPA, FL 33607 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: GEOFF BYAM

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date