

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147945

Entity Name: COOLFISH, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1530 NW 13TH ST
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1530 NW 13 TH ST
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 27-4608334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHLER, WADE A
1530 NW 13 TH ST
FORT LAUDERDALE, FL 323311 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: PRES
Name: HOHLER, WADE A
Address: 1530 NW 13TH ST
City-St-Zip: FT LAUDERDALE, FL 33311 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: WADE A, HOHLER

OWNE

01/11/2011

Electronic Signature of Signing Officer or Director

Date