2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007883

Entity Name: CHILLING THE MOST INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 EVERNIA ST 410 EVERNIA ST SUITE 807 SUITE 509

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

PO BOX 1250

WEST PALM BEACH, FL 33402 12

FEI Number: 74-3219402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTIERI, ANTHONY W 410 EVERNIA ST. SUITE 807 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 ALTIERI, ANTHONY W

 Address:
 410 EVERNIA ST. #509

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: ANTHONY W. ALTIERI OWN 02/18/2011