

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089026

Entity Name: NANO - COOL INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

22 HERRING ST  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

22 HERRING ST  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 20-8949934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRITZ, THOMAS W  
22 HERRING ST  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

THOMAS, FRITZ W PRES  
22 HERRING ST  
MELBOURNE, FL 32901 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: THOMAS W FRITZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRITZ, THOMAS W  
Address: 22 HERRING ST.  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: THOMAS, FRITZ W PRES  
Address: 22 HERRING ST.  
City-St-Zip: MELBOURNE, FL 32901

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: THOMAS W FRITZ

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date