

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000089026

Entity Name: NANO - COOL INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

22 HERRING ST  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

7630 S 2050 E  
SOUTH WEBER, UT 84405 US

**New Mailing Address:**

16071 WILDHAVEN LN  
COLORADO SPRINGS, CO 80921 US

FEI Number: 20-8949934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THOMAS, FRITZ W PRES  
22 HERRING ST  
MELBOURNE, FL 32901 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: THOMAS, FRITZ W PRES  
Address: 22 HERRING ST.  
City-St-Zip: MELBOURNE, FL 32901 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: THOMAS W FRITZ

PRES

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date