

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120311

Entity Name: B COOL CONSULT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

MARTENSEN WRIGHT, LLP
112 J STREET, 2ND FLOOR
SACRAMENTO, CA 95814

Current Mailing Address:

MARTENSEN WRIGHT, LLP
112 J STREET, 2ND FLOOR
SACRAMENTO, CA 95814

New Principal Place of Business:

MARTENSEN WRIGHT, PC, 112 J STREET
2ND FLOOR
SACRAMENTO, CA 95814

New Mailing Address:

MARTENSEN WRIGHT, PC, 112 J STREET
2ND FLOOR
SACRAMENTO, CA 95814

FEI Number: 20-5574643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENDIX, PALLE
Address: ENERGIVEJ 6 B, DK-8500
City-St-Zip: GRENA, DENMARK,

Title: S () Delete
Name: MARTENSEN, FINN
Address: 112 J ST., 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95814

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENDIX, PALLE
Address: NORDHAVNSVEJ 24
City-St-Zip: GRENA, DK DK-8500 DK

Title: CS (X) Change () Addition
Name: WRIGHT, EDWARD J JR.
Address: 112 J STREET, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95814

Title: D () Change (X) Addition
Name: BENDIX, PALLE
Address: NORDHAVNSVEJ 24
City-St-Zip: GRENA, DK DK-8500 DK

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: EDWARD J. WRIGHT, JR.

CS

04/21/2009

Electronic Signature of Signing Officer or Director

Date