

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000120311

Entity Name: B COOL CONSULT, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3721 SW 47TH AVENUE - SUITE 309
DAVIE, FL 33314

New Principal Place of Business:

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

Current Mailing Address:

3721 SW 47TH AVENUE - SUITE 309
DAVIE, FL 33314

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 (X)

Name and Address of Current Registered Agent:

SAENZ & ASSOCIATES, INC
8180 NW 36TH STREET - SUITE 100
MIAMI, FL 333166 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: JANET GERKIN

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BENDIX, PALLE
Address: NORDHAVNSVEJ 24
City-St-Zip: GRENA, DK DK-8500 DK

Title: CS
Name: WRIGHT, EDWARD J JR
Address: 112 J STREET, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95814

Title: D
Name: BENDIX, PALLE
Address: NORDHAVNSVEJ 24
City-St-Zip: GRENA, DK DK-8500 DK

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: EDWARD J. WRIGHT, JR.

CS

04/28/2010

Electronic Signature of Signing Officer or Director

Date