

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134999

Entity Name: COOL SWIFT AIR, INC.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

363 CHELMSFORD COURT
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

363 CHELMSFORD COURT
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 20-5771257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, EMERY T
363 CHELMSFORD COURT
KISSIMMEE, FL 34758 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: P
Name: SWIFT, EMERY T
Address: 363 CHELMSFORD COURT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP
Name: SWIFT, SHELLY-ANN C
Address: 363 CHELMSFORD COURT
City-St-Zip: KISSIMMEE, FL 34758 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: SHELLY-ANN SWIFT

VP

06/28/2011

Electronic Signature of Signing Officer or Director

Date