2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066151

Entity Name: COOL-STUF.COM, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2960 SW 190TH AVE. 4304 DIAMOND ROW MIRAMAR, FL 330292509 US WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2960 SW 190TH AVE. 4304 DIAMOND ROW MIRAMAR, FL 330292509 US WESTON, FL 33331 US

FEI Number: 26-0326980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC

4001 WEST HENRY AVE

SUITE 306

TAMPA, FL 33614 US

ROJAS, ALEXANDER G

4304 DIAMOND ROW

WESTON, FL 33331 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: ALEXANDER ROJAS 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROJAS, ALEXANDER G Address: 4304 DIAMOND ROW City-St-Zip: WESTON, FL 33331 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: ALEXANDER ROJAS PRES 03/15/2011