

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099305

FILED
Jul 14, 2010
Secretary of State

Entity Name: COOL-IT-SPORTS INC.

Current Principal Place of Business:

1406 BIG TREE RD.
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

1406 BIG TREE RD.
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 26-0861150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: REYNOLDS, LEIGH
Address: 1406 BIG TREE RD.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: TRES
Name: REYNOLDS, LEIGH
Address: 1406 BIG TREE RD.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: SECT
Name: REYNOLDS, LEIGH
Address: 1406 BIG TREE RD.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: DIR
Name: REYNOLDS, JASON
Address: 1406 BIG TREE RD.
City-St-Zip: NEPTUNE BEACH, FL 32266 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: LEIGH REYNOLDS

PRES

07/14/2010

Electronic Signature of Signing Officer or Director

Date