

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028742

Entity Name: COOL AIR SOLUTIONS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

11701 BELCHER ROAD SOUTH
SUITE 130
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

11701 BELCHER ROAD SOUTH
SUITE 130
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 32-0241009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZZINO, JAMES E
11701 BELCHER ROAD SOUTH
SUITE 130
LARGO, FL 33773 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: RAZZINO, JAMES E
Address: 11701 BELCHER ROAD SOUTH SUITE 130
City-St-Zip: LARGO, FL 33773 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: JAMES E. RAZZINO

PRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date