

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051147

Entity Name: NEXCOLD, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10869 NW 46 DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10869 NW 46 DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

8715 SW 57TH STREET
FT. LAUDERDALE, FL 33328

FEI Number: 26-2774199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, RAY I.
8715 SW 57 ST.
FT. LAUDERDALE, FL 333285929 US

Name and Address of New Registered Agent:

SHEPPARD, RAY I CEO
8715 SW 57 ST.
FT. LAUDERDALE, FL 333285929 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: RAY I. SHEPPARD

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: SHEPPARD, RAY I.
Address: 8715 SW 57 ST
City-St-Zip: FT. LAUDERDALE, FL 333285929

Title: PCFO () Delete
Name: FISCHLER, LOUIS M.
Address: 7341 AMBERLY LANE, #404
City-St-Zip: DELRAY BEACH, FL 33446

Title: CTO () Delete
Name: SHEPPARD, BRIAN K. PHD
Address: 10869 NW 46 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T (X) Delete
Name: FISCHLER, LOUIS M. CFA
Address: 7341 AMBERLY LANE, #404
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHEPPARD, RAY I
Address: 8715 SW 57 ST
City-St-Zip: FT. LAUDERDALE, FL 333285929

Title: P,T (X) Change () Addition
Name: FISCHLER, LOUIS M CFA
Address: 7341 AMBERLY LANE, #404
City-St-Zip: DELRAY BEACH, FL 33446

Title: CTO (X) Change () Addition
Name: SHEPPARD, BRIAN K. PH.D.
Address: 10869 NW 46 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAY I. SHEPPARD

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date