

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051147

Entity Name: NEXCOLD, INC.

FILED  
Apr 09, 2010  
Secretary of State

## Current Principal Place of Business:

10869 NW 46 DR.  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

8715 SW 57TH STREET  
FT. LAUDERDALE, FL 33328

## New Mailing Address:

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 CEO  
8715 SW 57 ST.  
FT. LAUDERDALE, FL 333285929 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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: RAY I. SHEPPARD

CEO

04/09/2010

Electronic Signature of Signing Officer or Director

Date