

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051874

Entity Name: COOL.POOL.MEDIA INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9381 E. BAY HARBOR DR., #704S
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

9381 E. BAY HARBOR DR
704S
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9381 E. BAY HARBOR DR., #704S
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9381 E. BAY HARBOR DR
704S
BAY HARBOR ISLANDS, FL 33154

FEI Number: 22-3979784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOEWY, TOMAS
9381 E. BAY HARBOR DR
704S
BAY HARBOR ISLANDS, FL 33154 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: TOMAS LOEWY

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOEWY, TOMAS
Address: 9381 E. BAY HARBOR DR., #704S
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V () Delete
Name: MAHER, ANTHONY T
Address: 9381 E. BAY HARBOR DR., #704S
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TOMAS LOEWY

PSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date