

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051874

Entity Name: COOL.POOL.MEDIA INC.

FILED
Apr 04, 2011
Secretary of State

Current 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 Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 22-3979784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

PSD

04/04/2011

Electronic Signature of Signing Officer or Director

Date