

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005497

Entity Name: GELID AIR, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1315 W PALM ST
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3674
LANTANA, FL 334653674

New Mailing Address:

FEI Number: 26-4119228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JASON
1315 W PALM ST
LANTANA, FL 33462 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: PTD
Name: CLARK, JASON
Address: 1315 W PALM ST
City-St-Zip: LANTANA, FL 33462 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: JASON E. CLARK

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date