

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000049818

Entity Name: ECOCOOL INC.

**FILED**  
**May 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

491 N LYRA CIRCLE  
JUNO BEACH, FL 33418

**New Principal Place of Business:**

2912 SE WAALER STREET  
STUART, FL 34997

**Current Mailing Address:**

491 N LYRA CIRCLE  
JUNO BEACH, FL 33418

**New Mailing Address:**

810 SATURN STREET  
SUITE 16, OFFICE 115  
JUPITER, FL 33477

FEI Number: 27-0391326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOODS, JONI  
491 N LYRA CIRCLE  
JUNO BEACH, FL 33418 US

**Name and Address of New Registered Agent:**

WELSH, RONALD J II  
2325 SW OLYMPIC CLUB TERR.  
PALM CITY, FL 34990 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: RONALD J. WELSH II

05/07/2010

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: P  
Name: WELSH, RONALD J II  
Address: 2325 SW OLYMPIC CLUB TERR.  
City-St-Zip: PALM CITY, FL 34990

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: RONALD J. WELSH II

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date