

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082464

FILED
Apr 17, 2012
Secretary of State

Entity Name: COOL APPS INC

Current Principal Place of Business:

2430 BRICKELL AVE. 306A
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2430 BRICKELL AVE. 306A
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-1506213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VILLA, GLORIA M
2430 BRICKELL AVE. 306A
MIAMI, FL 33129 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: CEO
Name: CLARK, RONALD G
Address: 2430 BRICKELL AVE. 306A
City-St-Zip: MIAMI, FL 33129

Title: PST
Name: CLARK, RONALD G
Address: 2430 BRICKELL AVE. 306A
City-St-Zip: MIAMI, FL 33129

Title: CFO
Name: VILLA, GLORIA M
Address: 2430 BRICKELL AVE. 306A
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: CLARK, MARK S
Address: 10631 SW 113 PLACE, UNIT B, SABAL CHASE
City-St-Zip: MIAMI, FL 33176

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 G CLARK

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date