

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100577

FILED
Apr 26, 2011
Secretary of State

Entity Name: COOL CONNECTIONS, INC.

Current Principal Place of Business:

565 HENDERSON ROAD
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

10142 103RD STREET
SUITE 201
JACKSONVILLE, FL 32210 US

Current Mailing Address:

8501 FELDMAN ROAD
JACKSONVILLE, FL 32244 US

New Mailing Address:

10142 103RD STREET
SUITE 201
JACKSONVILLE, FL 32210 US

FEI Number: 01-0938506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMAGGIO, CHRISTOPHER R
8501 FELDMAN ROAD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

DEMAGGIO, CHRISTOPHER R
10142 103RD STREET
SUITE 201
JACKSONVILLE, FL 32210 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMAGGIO, CHRISTOPHER R
Address: 10142 103RD STREET SUITE 201
City-St-Zip: JACKSONVILLE, FL 32210 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: CHRISTOPHER R DE MAGGIO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date