

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000511

FILED
Apr 18, 2011
Secretary of State

Entity Name: ITS BEEN COOL TOURING INC.

Current Principal Place of Business:

420 LEXINGTON AVENUE, SUITE 402
NEW YORK, NY 10170

New Principal Place of Business:

420 LEXINGTON AVENUE, SUITE 1756
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVENUE, SUITE 402
NEW YORK, NY 10170

New Mailing Address:

420 LEXINGTON AVENUE, SUITE 1756
NEW YORK, NY 10170

FEI Number: 27-1623531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MR
Name: PITTS, JOHN PAUL
Address: C/O TRIBECA 420 LEXINGTON AVE, SUITE1756
City-St-Zip: NEW YORK, NY 10170

Title: MR
Name: FEKETE, THOMAS
Address: C/O TRIBECA 420 LEXINGTON AVE, SUITE1756
City-St-Zip: NEW YORK, NY 10170

Title: MR
Name: SCHWARTZ, TYLER JERRY
Address: C/O TRIBECA 420 LEXINGTON AVE, SUITE1756
City-St-Zip: NEW YORK, NY 10170

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: JOHN PAUL PITTS

MR

04/18/2011

Electronic Signature of Signing Officer or Director

Date