

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000511

FILED
Jan 11, 2012
Secretary of State

Entity Name: ITS BEEN COOL TOURING INC.

Current Principal Place of Business:

420 LEXINGTON AVENUE, SUITE 1756
NEW YORK, NY 10170

New Principal Place of Business:

235 PARK AVENUE SOUTH, 9TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

420 LEXINGTON AVENUE, SUITE 1756
NEW YORK, NY 10170

New Mailing Address:

235 PARK AVENUE SOUTH, 9TH FLOOR
NEW YORK, NY 10003

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:

ERESIDENTAGENT, INC.
236 E 6TH AVE.
TALLAHASSEE, FL 32303 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: KATIE THURMAN

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PITTS, JOHN PAUL
Address: 235 PARK AVENUE SOUTH, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MR
Name: FEKETE, THOMAS
Address: 235 PARK AVENUE SOUTH, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MR
Name: SCHWARTZ, TYLER JERRY
Address: 235 PARK AVENUE SOUTH, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003

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

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date