

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009060

Entity Name: AA COOL SECURITY INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1030 MILITARY TRAIL
LOT 92
JUPITER, FL 33458

New Principal Place of Business:

2669 FOREST HILL BLVD STE 220
WEST PALM BEACH, FL 33406

Current Mailing Address:

1030 MILITARY TRAIL
LOT 92
JUPITER, FL 33458

New Mailing Address:

2669 FOREST HILL BLVD STE 220
WEST PALM BEACH, FL 33406

FEI Number: 45-3221003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, MARK A
1030 MILITARY TRAIL
LOT 92
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SUTTON, MARK A
2669 FOREST HILL BLVD STE 220
WEST PALM BEACH, FL 33406 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: MARK SUTTON

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTTON, MARK A
Address: 2669 FOREST HILL BLVD STE 220
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: GRAHAM, PATRICIA
Address: 2669 FOREST HILL BLVD STE 220
City-St-Zip: WEST PALM BEACH, FL 33406

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: PATRICIA GRAHAM

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date