

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049130

FILED
Feb 19, 2011
Secretary of State

Entity Name: COOL CORP.

Current Principal Place of Business:

% LINDA SMITH 1802 JANICE AV
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

% PO BOX 720007
ORLANDO, FL 32872

New Mailing Address:

FEI Number: 59-3382354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: DPT
Name: JOERG, DANIEL
Address: WORBSTASSE 220
City-St-Zip: 3073 GUEMLIGEN, SWITZERLAND,

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: DANIEL JOERG

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date