

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049130

Entity Name: COOL CORP.

FILED
Jan 12, 2012
Secretary of State

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: WORBSTRASSE 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

DPT

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date