

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059684

Entity Name: ARCTIC COOL, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1040 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1040 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3404239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EADS, CHRISTOPHER A
336 NELSON AVENUE
LONGWOOD, FL 32750 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: PDT
Name: CHRISTOPHER ALLEN EADS
Address: 336 NELSON AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: ST
Name: EADS, JACQUELINE
Address: 413 PRAIRIE LAKE DRIVE
City-St-Zip: FERN PARK, FL 32730

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: CHRISTOPHER A. EADS

PDT

01/17/2011

Electronic Signature of Signing Officer or Director

Date