

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077919

FILED
Mar 24, 2012
Secretary of State

Entity Name: COLD AIR TECHNOLOGIES INC

Current Principal Place of Business:

15670 99TH STREET N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

15670 99TH STREET N.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0697110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHAM, SCOTT A
15670 99TH STREET N.
WEST PALM BEACH, FL 33412 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: PSD
Name: WOODHAM, SCOTT A
Address: 15670 99TH STREET N.
City-St-Zip: WEST PALM BEACH, FL 33412

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: SCOTT A. WOODHAM

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date