

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097641

FILED
Jan 10, 2011
Secretary of State

Entity Name: MEDIUM COOL COMMUNICATIONS, INC.

Current Principal Place of Business:

3421 N. MOORINGS WAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3421 N. MOORINGS WAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0877329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, BERNARD
3421 N. MOORINGS WAY
MIAMI, FL 33133 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: PD
Name: GOLDBERG, BERNARD
Address: 3421 N. MORRINGS WAY
City-St-Zip: MIAMI, FL 33133

Title: TR
Name: EISENSTEIN, MARTIN
Address: 8 SPARMAN PL
City-St-Zip: SECAUCUS, NJ 07094

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: MARTIN EISENSTEIN

TR

01/10/2011

Electronic Signature of Signing Officer or Director

Date