

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052827

Entity Name: COOLCRAFT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1700 N.W. 15TH AVE., STE 330
POMPANO BEACH, FL 33069

New Principal Place of Business:

1700 N.W. 15TH AVE.
330
POMPANO BEACH, FL 33069

Current Mailing Address:

1700 N.W. 15TH AVE., STE 330
POMPANO BEACH, FL 33069

New Mailing Address:

1700 N.W. 15TH AVE.
330
POMPANO BEACH, FL 33069

FEI Number: 65-0927802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, GLENN A
1700 NW 15TH AVE
330
POMPANO BEACH, FL 33069 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: AYERS, GLENN A
Address: 1700 N.W. 15TH AVE., STE 330
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD
Name: AYERS, TAMMY J
Address: 1700 N.W. 15TH AVE., STE 330
City-St-Zip: POMPANO BEACH, FL 33069

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: GLENN AYERS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date