

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070955

Entity Name: KOOLTRAK, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

11818 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11818 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-1006376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
250 SOUTH AUSTRALIAN AVENUE
#601
W. PALM BEACH, FL 33401 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: PRS
Name: STENZ-BRADBURY, CORNELIA
Address: 11818 VALENCIA GARDENS AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CORNELIA STENZ-BRADBURY

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01/25/2011

Electronic Signature of Signing Officer or Director

Date