

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104810

Entity Name: STELLAR FREEZING SYSTEMS, INC.

Current Principal Place of Business:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257

FEI Number: 20-5359130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WODRICH, MICHAEL A
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 US

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

Officer/Director Detail :

Title P
Name FOSTER, RONALD HJR
Address 2900 HARTLY RD
City-State-Zip: JACKSONVILLE FL 32257

Title SVP
Name SANTARONE, MICHAEL
Address 2900 HARTLY RD
City-State-Zip: JACKSONVILLE FL 32257

Title S/T
Name WITT, SCOTT V
Address 2900 HARTLEY RD
City-State-Zip: JACKSONVILLE FL 32257

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 WITT

CFO

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date