

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007682

Entity Name: COOLSYS COMMERCIAL & INDUSTRIAL SOLUTIONS, INC.**Current Principal Place of Business:**145 S. STATE COLLEGE BLVD.
SUITE 200
BREA, CA 92821**Current Mailing Address:**145 S. STATE COLLEGE BLVD.
SUITE 200
BREA, CA 92821 US**FEI Number:** 33-0975720**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	SECRETARY, EXECUTIVE VICE PRESIDENT
Name	HONG, BURTON
Address	145 S. STATE COLLEGE BLVD. SUITE 200
City-State-Zip:	BREA CA 92821

Title	PRESIDENT, DIRECTOR, CEO
Name	SCHULKEN, CHRIS
Address	145 S. STATE COLLEGE BLVD. SUITE 200
City-State-Zip:	BREA CA 92821

Title	CFO, TREASURER
Name	DUNLAP, ED
Address	145 S. STATE COLLEGE BLVD. SUITE 200
City-State-Zip:	BREA CA 92821

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: BURTON HONG**SECRETARY****04/19/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date