

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710741

FILED
Jan 23, 2010
Secretary of State

Entity Name: CONTINENTAL CORPORATION, INC.

Current Principal Place of Business:

420 S DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

420 S DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

420 S DIXIE HIGHWAY
3RD FLOOR
CORAL GABLES, FL 33146

FEI Number: 59-1235458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, MARK, R
420 S DIXIE HIGHWAY
THIRD FLOOR
CORAL GABLES, FL 33196 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: TD
Name: ANTONELLI, MARK, R
Address: 420 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 00000,

Title: PD
Name: MULLEN, MICHAEL A
Address: 420 SOUTH DIXIE HWY , 3RD FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK R. ANTONELLI

TD

01/23/2010

Electronic Signature of Signing Officer or Director

Date