2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006711

Apr 02, 2011 Secretary of State

Entity Name: THE CODETA PROJECT CORPORATION

New Principal Place of Business: Current Principal Place of Business:

4040 S.W. 33 ST

WESTPARK, FL 33023 US

Current Mailing Address: New Mailing Address:

4040 S.W. 33 ST

WESTPARK, FL 33023 US

FEI Number: 30-0639407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDELSON, BARRY 4040 S.W. 33 ST.

WESTPARK, FL 33023 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

OFFICERS AND DIRECTORS:

EDELSON, BARRY Name: Address: 4040 SW 33 ST.

City-St-Zip: WESTPARK, FL 33023 US

Title:

Name: EDELSON, KATE Address: 4040 S.W. 33 ST.

City-St-Zip: WESTPARK, FL 33023 US

Title: SEC.

EDELSON, ARTHUR Name: Address: 3611 S.W. 36 ST

City-St-Zip: WESTPARK, FL 33023 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY EDELSON Ρ 04/02/2011