

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083497

FILED
Jan 25, 2010
Secretary of State

Entity Name: CORPORATE INVESTMENT INTERNATIONAL OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

1515 NORTH FEDERAL HWY
#216
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HWY
#216
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1136287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKINLEY, VALERIE J
1530 GRANTHAM DR
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: MCKINLEY, VALERIE J
Address: 1530 GRANTHAM DR.
City-St-Zip: WILLINGTON, FL 33414

Title: VS
Name: READ, RICHARD E
Address: 1506 STONE TRAIL
City-St-Zip: ENTERPRISE, FL 32725

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: VALERIE J. MCKINLEY

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date