

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 07, 2010
Secretary of State

Entity Name: COMOCO INC.

Current Principal Place of Business:

5300 FOX RUN ROAD
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

5300 FOX RUN ROAD
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COMOREK, STEFAN
5300 FOX RUN ROAD
SARASOTA, FL 34231 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: P
Name: COMOREK, STEFAN
Address: 5300 FOX RUN ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: SEC
Name: COMOREK, STEFAN
Address: 5300 FOX RUN ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: VP
Name: BATTHYANY, PETER
Address: VRAKUNA UL MAJORANOVA 5
City-St-Zip: BRATISLAVA, SK 81107 SK

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: STEFAN COMOREK

PRES

06/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date