

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128477

FILED
Sep 20, 2010
Secretary of State

Entity Name: COPERNICUS INC.

Current Principal Place of Business:

1489 SUMMIT OAKS DRIVE WEST
JACKSONVILLE, FL 32221

New Principal Place of Business:

3651 ST. JOHNS AVE.
JACKSONVILLE, FL 32205

Current Mailing Address:

1489 SUMMIT OAKS DRIVE WEST
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 20-8269739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, JAMES M
1489 SUMMIT OAKS DRIVE WEST
JACKSONVILLE, FL 32221 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: PRES
Name: LITTLE, JAMES M
Address: 1489 SUMMIT OAKS DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP
Name: LITTLE, LAUREN M
Address: 1489 SUMMIT OAKS DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32221

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: JAMES M. LITTLE

PRES

09/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date