

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131104

FILED
Feb 17, 2012
Secretary of State

Entity Name: CODEPHREAK TECHNOLOGIES, INC.

Current Principal Place of Business:

505 MANDALAY AVENUE
44
CLEARWATER, FL 33767

Current Mailing Address:

PO BOX 1792
CLEARWATER, FL 33757

New Principal Place of Business:

611 S. FORT HARRISON AVE.
325
CLEARWATER, FL 33756

New Mailing Address:

611 S. FORT HARRISON AVE.
325
CLEARWATER, FL 33756

FEI Number: 22-3944696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: SEIJO, ERIC
Address: 611 S. FORT HARRISON AVE.
City-St-Zip: CLEARWATER, FL 33756

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: ERIC SEIJO

PSTD

02/17/2012

Electronic Signature of Signing Officer or Director

Date