

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: C3 BUSINESS INFORMATION, INC.

Current Principal Place of Business:

3505 EAST FRONTAGE ROAD
SUITE 175
TAMPA, FL 33607 US

New Principal Place of Business:

305 EST FRONTAGE RD
SUITE 175
TAMPA, FL 33607 US

Current Mailing Address:

3505 EAST FRONTAGE ROAD
SUITE 175
TAMPA, FL 33607 US

New Mailing Address:

3959 VAN DYKE RD.
#367
TAMPA, FL 33607 US

FEI Number: 26-3766031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: SCHMITT, ROBERT A
Address: 3959 VAN DYKE ROAD #367
City-St-Zip: LUTZ, FL 33558 US

Title: SECR
Name: SCHMITT, ROBERT A
Address: 3959 VAN DYKE ROAD #367
City-St-Zip: LUTZ, FL 33558 US

Title: TREA
Name: SCHMITT, ROBERT A
Address: 3959 VAN DYKE ROAD #367
City-St-Zip: LUTZ, FL 33558 US

Title: VP
Name: CHAPPELL, ROBERT J
Address: 3959 VAN DYKE ROAD #367
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: GRIGNANI, LAURA
Address: 3959 VAN DYKE ROAD #367
City-St-Zip: LUTZ, FL 33558

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: ROBERT A. SCHMITT

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date