## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000030913

Entity Name: CPS OFFSHORE INC.

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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197 TOURNAMENT ROAD ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

197 TOURNAMENT ROAD ROTONDA WEST, FL 33947

FEI Number: 80-0735237 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLOAN, PAUL SR. 197 TOURNAMENT ROAD ROTONDA WEST, FL 33947 US

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:

 Name:
 SLOAN, PAUL SR.

 Address:
 197 TOURNAMENT ROAD

 City-St-Zip:
 ROTONDA WEST, FL 334947

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: P J SLOAN MR 03/25/2012