

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 10, 2008
Secretary of State**

DOCUMENT# P95000067934

Entity Name: COPYCO, INC.

Current Principal Place of Business:

6401 NOB HILL ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

6401 NOB HILL ROAD
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0605399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: COLSTON, BRENT
Address: 6401 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VT () Delete
Name: HOLLAND, BRIAN
Address: 6401 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VPS () Delete
Name: MORAN, STEPHEN
Address: 6401 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VCFO () Delete
Name: MATHEWS, MARK
Address: 6401 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: WHITE, JASON
Address: 6401 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VCFO (X) Change () Addition
Name: TORCASSO, MIKE
Address: 6401 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN HOLLAND

VT

10/10/2008

Electronic Signature of Signing Officer or Director

_____ Date