

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000067934

**FILED
Sep 24, 2010
Secretary of State**

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
Name: BARNES, MATTHEW L
Address: 6401 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VPS
Name: WHITE, JASON
Address: 6401 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VCFO
Name: TORCASSO, MIKE
Address: 6401 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

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: MATTHEW BARNES

PD

09/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date