

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81606

FILED
Jan 20, 2011
Secretary of State

Entity Name: C.P.I. MANUFACTURING CO., INC.

Current Principal Place of Business:

5945 RAVENSWOOD RD
BLDG 2
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

5945 RAVENSWOOD RD
BLDG 2
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

5201 RAVENSWOOD RD
#101
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

5201 RAVENSWOOD RD
#101
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0299259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENBASAT, STEVE
5945 RAVENSWOOD RD.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BENBASAT, STEVE
5201 RAVENSWOOD RD.
#101
FORT LAUDERDALE, FL 33312 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: STEVE BENBASAT

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BENBASAT, STEVEN
Address: 5201 RAVENSWOOD RD, SUITE #101
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VSD
Name: WANTMAN, GREG
Address: 5201 RAVENSWOOD RD, SUITE #101
City-St-Zip: FT. LAUDERDALE, FL 33312

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: STEVE BENBASAT

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date