

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081118

Entity Name: OFFICIAL C5 REGISTRY, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3815 N HIGHWAY 1
COCOA, FL 32926

New Principal Place of Business:

3815 N HIGHWAY 1
SUITE 46
COCOA, FL 32926

Current Mailing Address:

1175 N COURTENAY PARKWAY, SUITE 4A
MERRITT ISLAND, FL 32953

New Mailing Address:

7350 SHOPPES DRIVE
SUITE 101
VIERA, FL 32940

FEI Number: 59-3467625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADOVASIO, DANIEL J
1175 N COURTENAY PARKWAY, SUITE 4A
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

ADOVASIO, DANIEL J
7350 SHOPPES DRIVE
SUITE 101
VIERA, FL 32940 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: _____

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ADOVASIO, DANIEL J
Address: 1175 N COURTENAY PARKWAY, SUITE 4A
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VTD () Delete
Name: DRENNON, JAKE C II
Address: 4625 KEY LARGO DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ADOVASIO, DANIEL J
Address: 7350 SHOPPES DRIVE, SUITE 101
City-St-Zip: VIERA, FL 32940

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

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: DANIEL J ADOVASIO

PSD

01/13/2009

Electronic Signature of Signing Officer or Director

Date