2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081118

Entity Name: OFFICIAL C5 REGISTRY, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3815 N HIGHWAY 1 SUITE 46 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

7350 SHOPPES DRIVE PO BOX 541023

SUITE 101 MERRITT ISLAND, FL 32954 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ADOVASIO, DANIEL J

Address: 7350 SHOPPES DRIVE, SUITE 101

City-St-Zip: VIERA, FL 32940

Title: VTD

Name: DRENNON, JAKE C II
Address: 4625 KEY LARGO DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: DANIEL J ADOVASIO PSD 01/25/2011