

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069725

Entity Name: COBALT COMMUNICATIONS, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

9 VERSAGGI DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

9 VERSAGGI DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 65-1125032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, ROBIN I
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: D
Name: SMITH-ROSENBERG, JEANNE
Address: 9 VERSAGGI DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JEANNE SMITH-ROSENBERG

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date