

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115433

Entity Name: CPA NATION INCORPORATED

Current Principal Place of Business:

1700 MERIDIAN AVENUE
#501
MIAMI BEACH, FL 33139-1842

Current Mailing Address:

POST OFFICE BOX 398931
MIAMI BEACH, FL 33239-8931

FEI Number: 20-1478952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAE, IAIN
1700 MERIDIAN AVENUE
#501
MIAMI BEACH, FL 33139-1842 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

Officer/Director Detail :

Title PST
Name GRAE, IAIN
Address 1700 MERIDIAN AVENUE, UNIT 501
City-State-Zip: MIAMI BEACH FL 33139-1842

Title VP
Name BROOK, WHITMORE
Address 1700 MERIDIAN AVENUE, UNIT 501
City-State-Zip: MIAMI BEACH FL 33139-1842

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: IAIN GRAE

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date