

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029067

Entity Name: CIAPS, INC.

Current Principal Place of Business:

5744 NW 122ND WAY
CORAL SPRINGS, FL 33076

Current Mailing Address:

MARTENSEN WRIGHT PC
ONE CAPITOL MALL, SUITE 670
SACRAMENTO, CA 95814 US

FEI Number: 26-4598217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name ROSENSTAND, THOMAS B
Address 5744 NW 122ND WAY
City-State-Zip: CORAL SPRINGS FL 33076

Title CFO
Name ROSENSTAND, CHARLOTTE B
Address 5744 NW 122ND WAY
City-State-Zip: CORAL SPRINGS FL 33076

Title SECRETARY
Name WRIGHT, JR., EDWARD J.
Address ONE CAPITOL MALL, SUITE 670
City-State-Zip: SACRAMENTO CA 95814

Title DIRECTOR
Name ROSENSTAND, THOMAS B
Address 5744 NW 122ND WAY
City-State-Zip: CORAL SPRINGS FL 33076

Title DIRECTOR
Name ROSENSTAND, CHARLOTTE B
Address 5744 NW 122ND WAY
City-State-Zip: CORAL SPRINGS FL 33076

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: EDWARD J. WRIGHT, JR.

**CORPORATE
SECRETARY**

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date