

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296763

FILED
Jan 11, 2012
Secretary of State

Entity Name: CARDINAL INVESTMENT COMPANY

Current Principal Place of Business:

1909 SALT MYRTLE LANE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1909 SALT MYRTLE LANE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-6081932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 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/P
Name: PACE, THOMAS W
Address: 1909 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP/D
Name: HARRISON, MELVIN R
Address: 1909 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: D
Name: HENSHAW, JOHN R
Address: 3408 KAHAWALU DRIVE
City-St-Zip: HONOLULU, HI 96817

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: MELVIN R. HARRISON

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date