

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373407

FILED
Jan 04, 2011
Secretary of State

Entity Name: CORPORATE PROGRAMMING OF FLORIDA, INC.

Current Principal Place of Business:

1489 W PALMETTO PARK ROAD #445
BOCA RATON, FL 33498

New Principal Place of Business:

18704 OCEAN MIST DR.
BOCA RATON, FL 33498 49

Current Mailing Address:

18704 OCEAN MIST DRIVE
BOCA RATON, FL 33498

New Mailing Address:

18704 OCEAN MIST DR.
BOCA RATON, FL 33498 49

FEI Number: 59-1308170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, RICHARD L
18704 OCEAN MIST DRIVE
BOCA RATON, FL 33498 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: VPD
Name: MARKS, RICHARD L
Address: 18704 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: PD
Name: MARKS, RENEE T MARKS
Address: 18704 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: SD
Name: MARKS, LANNY K
Address: 6511 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD
Name: MASON, NICOLE
Address: 9857 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

Title: TD
Name: MARKS, DAVID S
Address: 20925 NE 31 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: MARKS, RICHARD L
Address: 18704 OCEAN MIST DR.
City-St-Zip: BOCA RATON, FL 33498

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: RICHARD L. MARKS

VPD

01/04/2011

Electronic Signature of Signing Officer or Director

_____ Date