

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002038

FILED
Jan 07, 2011
Secretary of State

Entity Name: COOPER / SCHABINGER INC.

Current Principal Place of Business:

2133 NE 62ND COURT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

DEAN SCOTT & ASSOC.
220 CLINTON STREET
MONTGOMERY, IL 605389901

New Mailing Address:

FEI Number: 36-4038183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHABINGER, RONALD L
2133 NE 62ND COURT
FT LAUDERDALE, FL 33308 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: PRES
Name: COOPER, STEVEN M
Address: 2133 NE 62ND COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD
Name: SCHABINGER, RONALD L
Address: 2133 NE 62ND COURT
City-St-Zip: FT LAUDERDALE, FL 33308

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: RONALD L SCHABINGER

SEC

01/07/2011

Electronic Signature of Signing Officer or Director

Date