2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006308

FILED Feb 15, 2010 Secretary of State

Entity Name: CONSUMER PURCHASING ALLIANCE INTERNATIONAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7783 NEW HOLLAND WAY BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7783 NEW HOLLAND WAY BOYNTON BEACH, FL 33437

FEI Number: 43-1637408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLATT, DAVID 7783 NEW HOLLAND WAY BOYNTON BEACH, FL 33437 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

OFFICERS AND DIRECTORS:

Γitle: I

Name: PLATT, DAVID

Address: 7783 NEW HOLLAND WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ∨

Name: PLATT, RONALD

Address: 7763 NEW HOLLAND WAY
City-St-Zip: BOYNTON BEACH, FL 33134

Title: ST

Name: KING, IRIS

Address: 7783 NEW HOLLAND WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID PLATT P 02/15/2010