2008 FOR PROFIT CORPORATION

Apr 29, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F04000003328** 04-29-2008 90078 028 ***150.00 1. Entity Name CORDIAIP CORP. Principal Place of Business Mailing Address 13275 W. COLONIAL DRIVE 445 HAMILTON AVENUE, STE. 408 WHITE PLAINS, NY 10601 WINTER GARDEN, FL 34787 2. Principal Place of Business - No P.O. Box # 445 HAMILTON AVENUE 3. Mailino Address 3100 CUMBERLAND BLVD Suite, Apt. #, etc. SUITE 408 SUITE 900 04172008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State ATLANTA WHITE PLAINS NY GA 20-1081776 Not Applicable Country Country **USA** Zip 10601 \$8.75 Additional 5. Certificate of Status Desired 30339 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, PATRICK Street Address (P.O. Box Number is Not Acceptable) 13275 W. COLONIAL DRIVE WINTER GARDEN, FL 34787 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Addition ☐ Channe DUPRE, JOEL NAME NAME STREET ADDRESS 445 HAMILTON AVENUE, STE. 408 STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10601 CFTY-ST-ZIP TITE **✓** Delete TITLE ☐ Addition GANDOLFO VERRA NAME **GUERRERA, LORIE** NAME 445 HAMILTON AVENUE, STE 408 STREET ADDRESS 445 HAMILTON AVENUE, STE. 408 STREET ADDRESS WHITE PLAINS, NY 10601 WHITE PLAINS, NY 10601 CITY-ST-7IP CITY-ST-ZIP SD ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME MINELLA, WESLY NAME STREET ADDRESS 445 HAMILTON AVENUE SUITE 408 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS, NY 10601 TITLE ☐ Delete TITLE ☐ Change ■ Addition GRIFFO, KEVIN NAME NAME STREET ADDRESS 445 HAMILTON AVENUE, SUITE 408 STREET ADDRESS WHITE PLAINS, NY 10601 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition

11.3

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR