

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005634

Entity Name: CINOSURE CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

17 S. BOULEVARD OF PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

17 S. BOULEVARD OF PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 03-0544802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINELLI, CHRIS
7828 BERGAMO AVE.
SARASOTA, FL 34238 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MAKIN, ROBERT
Address: 7824 BERGAMO AVE
City-St-Zip: SARASOTA, FL 34238

Title: VCVP () Delete
Name: CINELLI, CHRISTOPHER J
Address: 7824 BERGAMO AVE
City-St-Zip: SARASOTA, FL 34238

Title: S () Delete
Name: CINELLI, DENISE MARIE J
Address: 7824 BERGAMO AVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCVP (X) Change () Addition
Name: CINELLI, CHRISTOPHER J
Address: 7828 BERGAMO AVE
City-St-Zip: SARASOTA, FL 34238

Title: S (X) Change () Addition
Name: CINELLI, DENISE MARIE J
Address: 7828 BERGAMO AVE
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J. CINELLI

CVP

04/29/2008

Electronic Signature of Signing Officer or Director

Date