

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003222

FILED
Apr 04, 2012
Secretary of State

Entity Name: CAD CONCEPTS OF OHIO, INC.

Current Principal Place of Business:

2323 W. FIFTH AVENUE
SUITE 120
COLUMBUS, OH 43204

New Principal Place of Business:

Current Mailing Address:

2323 DUBLIN ROAD
SUITE 120
COLUMBUS, OH 43204

New Mailing Address:

2323 W. FIFTH AVENUE
SUITE 120
COLUMBUS, OH 43204

FEI Number: 31-1390280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THE CREXENT LLC
4651 SALISBURY RD
SUITE 435
JACKSONVILLE, FL 32256 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: MIKE KELLER

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, JOYCE K
Address: 2323 W. FIFTH AVENUE
City-St-Zip: COLUMBUS, OH 43204

Title: VP
Name: RAY, JACK E
Address: 2323 W. FIFTH AVENUE
City-St-Zip: COLUMBUS, OH 43204

Title: VP
Name: HILL, WILLIAM R
Address: 2323 W. FIFTH AVENUE
City-St-Zip: COLUMBUS, OH 43204

Title: VP
Name: EVANS, THOMAS M
Address: 803 BUNKER VIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: THOMAS M. EVANS

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date