

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001797

FILED
Jan 09, 2009
Secretary of State

Entity Name: CNI-CONSTRUCTION NETWORK, INC.

Current Principal Place of Business:

6009 DALTON FARMER DR.
JONESBORO, AR 72404

New Principal Place of Business:

Current Mailing Address:

PO BOX 1654
JONESBORO, AR 72403

New Mailing Address:

FEI Number: 71-0692809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: P () Delete
Name: STEM, SEAN
Address: 1723 EXECUTIVE SQUARE
City-St-Zip: JONESBORO, AR 72401

Title: VP () Delete
Name: KIBLER, RYAN
Address: 1723 EXECUTIVE SQUARE
City-St-Zip: JONESBORO, AR 72401

Title: ST () Delete
Name: STEM, JANICE
Address: 1723 EXECUTIVE SQUARE
City-St-Zip: JONESBORO, AR 72401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEM, SEAN
Address: 6009 DALTON FARMER DRIVE
City-St-Zip: JONESBORO, AR 72404

Title: VP (X) Change () Addition
Name: KIBLER, RYAN
Address: 6009 DALTON FARMER DRIVE
City-St-Zip: JONESBORO, AR 72404

Title: ST (X) Change () Addition
Name: STEM, JANICE
Address: 6009 DALTON FARMER DRIVE
City-St-Zip: JONESBORO, AR 72404

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: SEAN STEM

MR

01/09/2009

Electronic Signature of Signing Officer or Director

Date