

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001797

FILED
Mar 15, 2011
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 ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: STEM, SEAN
Address: 6009 DALTON FARMER DRIVE
City-St-Zip: JONESBORO, AR 72404

Title: VP
Name: KIBLER, RYAN
Address: 6009 DALTON FARMER DRIVE
City-St-Zip: JONESBORO, AR 72404

Title: ST
Name: STEM, JANICE
Address: 6009 DALTON FARMER DRIVE
City-St-Zip: JONESBORO, AR 72404

Title: CEO
Name: STEM, GEORGE W
Address: 6009 DALTON FARMER DRIVE
City-St-Zip: JONESBORO, AR 72404

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: SEAN W. STEM

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date