

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004117

Entity Name: ALTA CIMA CORP.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

BLDG. #121, BARTOW AIRBASE
BARTOW, FL 33830

New Principal Place of Business:

1915 SE STATE ROAD 100A
LAKE CITY, FL 32025 22

Current Mailing Address:

PO BOX 13708
CHANDLER, AZ 85248

New Mailing Address:

PO BOX 13708
CHANDLER, AZ 85248 22

FEI Number: 86-0976798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP, INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: PRES
Name: BREEN, JAMES (JIM) P
Address: 11541 E APPLEBY RD
City-St-Zip: CHANDLER, AZ 85286 22

Title: VP/S
Name: BREEN, THOMAS J
Address: 11541 E APPLEBY RD
City-St-Zip: CHANDLER, AZ 85286 22

Title: TREA
Name: BREEN, DAWN A
Address: 11541 E APPLEBY RD
City-St-Zip: CHANDLER, AZ 85286 22

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: JAMES BREEN

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date