2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41378

Entity Name: CONNERY CORPORATION

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

946 BEACHLAND BLVD.

SUITE #12

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

946 BEACHLAND BLVD. SUITE #12

VERO BEACH, FL 32963 US

FEI Number: 59-2128997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTLAND, LEONARD JR. 759 SOUTH FEDERAL HIGHWAY SUITE 303 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CONNERY, JAMES J

Address: 946 BEACHLAND BLVD., SUITE 12 City-St-Zip: VERO BEACH, FL 32963 US

Title: VP

Name: CONNERY, DIAN, T

Address: 946 BEACHLAND BLVD., SUITE 12 City-St-Zip: VERO BEACH, FL 32963 US

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 J. CONNERY PRES 02/09/2011