

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41378

Entity Name: CONNERY CORPORATION

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

946 BEACHLAND BLVD.
SUITE #12
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

946 BEACHLAND BLVD.
SUITE #12
VERO BEACH, FL 32963 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date