

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004080

Entity Name: CPC OF AMERICA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6336 17TH ST CIRCLE EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6336 17TH ST CIRCLE EAST
SARASOTA, FL 34243

New Mailing Address:

5348 VEGAS DRIVE
LAS VEGAS, NV 89108

FEI Number: 11-3320709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARP ACCOUNTING SERVICE
512 N ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHIPMAN, ROD A
6336 17TH ST CIRCLE EAST
SARASOTA, FL 34243 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: R A SHIPMAN, PRESIDENT/CEO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHIPMAN, ROD A
Address: 6336 17TH ST CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

Title: CEO () Delete
Name: SHIPMAN, ROD A
Address: 6336 17TH ST CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: COHEN, RAFF
Address: 6336 17TH ST CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: LIEVENSE, WILLIAM C
Address: 6336 17TH ST CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R A SHIPMAN

PTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date