

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002333

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: COOPER COMMUNICATIONS GROUP, INC.

**Current Principal Place of Business:**

1101 STEWART AVE  
SUITE 2E  
GARDEN CITY, NY 11530

**New Principal Place of Business:**

**Current Mailing Address:**

1101 STEWART AVE  
SUITE 2E  
GARDEN CITY, NY 11530

**New Mailing Address:**

FEI Number: 11-2745680      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: COOPER, IRWIN  
Address: 1101 STEWART AVE STE 2E  
City-St-Zip: GARDEN CITY, NY 11530

Title: VP ( ) Delete  
Name: CANOVA, GREGORY P  
Address: 1101 STEWART AVE STE 2E  
City-St-Zip: GARDEN CITY, NY 11530

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: PETER JOHNSON

CONT

06/25/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date