

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002333

FILED
Jan 11, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: COOPER, IRWIN
Address: 1101 STEWART AVE STE 2E
City-St-Zip: GARDEN CITY, NY 11530

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

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: PETER JOHNSON

CON

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date