

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G80446

Entity Name: CIL, INC.

FILED
Jun 13, 2009
Secretary of State

Current Principal Place of Business:

2900 E. OAKLAND PARK BLVD., #103
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2900 E. OAKLAND PARK BLVD., #103
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-2367771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E
2900 E. OAKLAND PARK BLVD., #103
FORT LAUDERDALE, FL 33306 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: PVTD () Delete
Name: CAMPBELL, MADELINE
Address: 860 SW 9TH STREET CIR., #201
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: CAMPBELL, MADELINE
Address: 860 SW 9TH STREET CIR., #201
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: ROBERTS, BARBARA
Address: 1375 TYROL RD.
City-St-Zip: VANCOUVER, CANADA, XX

Title: D () Delete
Name: CAMPBELL, KINGSLEY G
Address: 103 RONAN AVENUE
City-St-Zip: VANCOUVER, CANADA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMPBELL, MADELINE
Address: 860 SW 9TH STREET CIR., #201
City-St-Zip: BOCA RATON, FL 33486

Title: VD (X) Change () Addition
Name: BUCK, DAVID
Address: 2900 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DAVID E BUCK

V

06/13/2009

Electronic Signature of Signing Officer or Director

Date