

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88559

FILED
Jan 05, 2011
Secretary of State

Entity Name: CERTIFIED COMMUNICATIONS, INC.

Current Principal Place of Business:

5213 COCONUT CREEK PKWY.
MARGATE, FL 33063

New Principal Place of Business:

333 NW 100TH LANE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

5213 COCONUT CREEK PKWY.
MARGATE, FL 33063

New Mailing Address:

333 NW 100TH LANE
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2377221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORCUTT, VAN B.
5213 COCONUT CREEK PKWY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ORCUTT, VAN B.
333 NW 100TH LANE
CORAL SPRINGS, FL 33071 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: VAN B. ORCUTT

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ORCUTT, VAN B
Address: 333 N.W. 100 LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: ORCUTT, BECKY R
Address: 333 N.W. 100 LANE
City-St-Zip: CORAL SPRINGS, FL 33071 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: VAN ORCUTT

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date