

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88540

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** CONTINENTAL RESOURCES INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

223 SUNSET AVENUE  
SUITE 230  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

1655 PALM BEACH LAKES BLVD.  
SUITE 400  
WEST PALM BEACH, FL 33481 US

**Current Mailing Address:**

P.O. BOX 4297  
WEST PALM BEACH, FL 33402 US

**New Mailing Address:**

1655 PALM BEACH LAKES BLVD.  
SUITE 400  
WEST PALM BEACH, FL 33481 US

**FEI Number:** 22-2663683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHOPIN, L. FRANK  
223 SUNSET AVENUE  
SUITE 230  
PALM BEACH, FL 33480 US

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

CHOPIN, L. FRANK  
1655 PALM BEACH LAKES BLVD.  
SUITE 400  
WEST PALM BEACH, FL 33481 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:

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BERNSTEIN, HARVEY  
Address: 570 LEXINGTON AVE 33RD FL  
City-St-Zip: NEW YORK, NY 10022

Title: S  
Name: WOLFF, MARK J  
Address: 570 LEXINGTON AVE 33RD FL.  
City-St-Zip: NEW YORK, NY 10022

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: HARVEY BERNSTEIN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date