

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85286

FILED
Apr 18, 2011
Secretary of State

Entity Name: CORDELL FINANCIAL, INC.

Current Principal Place of Business:

479 OSPREY POINT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

479 OSPREY POINT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2827255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDELL, JAMES A
479 OSPREY POINT
PONTE VEDRA, FL 32082 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: PRES
Name: CORDELL, JAMES A
Address: 479 OSPREY POINT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES A CORDELL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date