

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39286

Entity Name: CORLEN INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

982 - 14TH LANE
VERO BEACH, FL 329604734 US

New Principal Place of Business:

Current Mailing Address:

982 - 14TH LANE
VERO BEACH, FL 329604734 US

New Mailing Address:

FEI Number: 59-2942750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMONS, REBECCA F
3355 OCEAN DR.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

JOSEPH, JODY L
982 14TH LANE
VERO BEACH, FL 32960 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: JODY JOSEPH

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: STRINGHAM, KAREN
Address: 5205 ECHO PINES CIRCLE E.
City-St-Zip: FORT PIERCE, FL 34951

Title: PTD
Name: JOSEPH, JODY
Address: 982 14TH LANE
City-St-Zip: VERO BCH, FL 32960

Title: SD
Name: STRINGHAM, LEONARD
Address: 5205 ECHO PINES CIRCLE E.
City-St-Zip: FORT PIERCE, FL 34951

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: LEONARD STRINGHAM

SD

02/14/2011

Electronic Signature of Signing Officer or Director

Date