

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L37965

FILED
Jul 08, 2011
Secretary of State

Entity Name: CPS PRODUCTS, INC.

Current Principal Place of Business:

1010 E 31 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

1010 E 31 STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0169154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, ADAM
2929 EAST COMMERCIAL BLVD
409
FT. LAUDERDALE, FL 33308 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: CD
Name: JEFFERS, EDWARD
Address: 1010 E. 31ST STREET
City-St-Zip: HIALEAH, FL 33013

Title: ST
Name: JEFFERS, EDWARD
Address: 1010 E. 31ST STREET
City-St-Zip: HIALEAH, FL 33013

Title: CFO
Name: SMALL, ADAM F
Address: 1010 E 31ST STREET
City-St-Zip: HIALEAH, FL 33013

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: ADAM F. SMALL

CFO

07/08/2011

Electronic Signature of Signing Officer or Director

Date