

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77832

FILED
Feb 10, 2011
Secretary of State

Entity Name: CORPORATE CONSULTANTS OF AMERICA, INC.

Current Principal Place of Business:

14502 NORTH DALE MABRY
200
TAMPA, FL 33618 US

New Principal Place of Business:

14117 CYPRESS CIRCLE
TAMPA, FL 33618 US

Current Mailing Address:

14502 NORTH DALE MABRY
200
TAMPA, FL 33618 US

New Mailing Address:

14117 CYPRESS CIRCLE
TAMPA, FL 33618 US

FEI Number: 59-2884414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, DANA B
14502 NORTH DALE MABRY
STE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ANDREWS, DANA B
14117 CYPRESS CIRCLE
TAMPA, FL 33618 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: DANA B ANDREWS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ANDREWS, DANA B
Address: 14117 CYPRESS CIRCLE
City-St-Zip: TAMPA, FL 33618 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: DANA B ANDREWS

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date