

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M80678

FILED
Jan 03, 2011
Secretary of State

Entity Name: COMPETITIVE ADVANTAGE CONSULTANTS, INC.

Current Principal Place of Business:

C/O JAMES A. ROLLO
4863 PRIMROSE PATH
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

C/O JAMES A. ROLLO
4863 PRIMROSE PATH
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 65-0048101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLO, JAMES A.
4862 PRIMROSE PATH
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

JAMES A. ROLLO
4862 PRIMROSE PATH
SARASOTA, FL 34242 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: JAMES A. ROLLO

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROLLO, JAMES A.
Address: 4863 PRIMROSE PATH
City-St-Zip: SARASOTA, FL 34242 US

Title: VD
Name: ROLLO, VICKI C.
Address: 4863 PRIMROSE PATH
City-St-Zip: SARASOTA, FL 34242 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: JAMES A. ROLLO

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date