2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80678

FILED Feb 07, 2012 Secretary of State

Entity Name: COMPETITIVE ADVANTAGE CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0048101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

JAMES A ROLLO
4863 PRIMROSE PATH
SARASOTA, FL 34242 US

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 02/07/2012

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 PD 02/07/2012