

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006711

FILED
Jan 07, 2012
Secretary of State

Entity Name: THE CODETA PROJECT CORPORATION

Current Principal Place of Business:

4040 S.W. 33 ST
WESTPARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

4040 S.W. 33 ST
WESTPARK, FL 33023 US

New Mailing Address:

FEI Number: 30-0639407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSON, BARRY
4040 S.W. 33 ST.
WESTPARK, FL 33023 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: P.
Name: EDELSON, BARRY
Address: 4040 SW 33 ST.
City-St-Zip: WESTPARK, FL 33023 US

Title: VP
Name: EDELSON, KATE
Address: 4040 S.W. 33 ST.
City-St-Zip: WESTPARK, FL 33023 US

Title: SEC.
Name: EDELSON, ARTHUR
Address: 3611 S.W. 36 ST
City-St-Zip: WESTPARK, FL 33023 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY EDELSON

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date