

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068539

FILED
Jan 22, 2009
Secretary of State

Entity Name: CODING CONSULTANTS INTERNATIONAL, INC.

Current Principal Place of Business:

983 XANADU EAST
VENICE, FL 34292

New Principal Place of Business:

244 ST. AUGUSTINE AVENUE
#203
VENICE, FL 34285

Current Mailing Address:

983 XANADU EAST
VENICE, FL 34292

New Mailing Address:

244 ST. AUGUSTINE AVENUE
#203
VENICE, FL 34285

FEI Number: 65-1025953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTOLD, DANIEL A
240 NOKOMIS AVENUE S.
SUITE 200
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GIURANNA, JOAN S
Address: 983 XANADU E.
City-St-Zip: VENICE, FL 34292

Title: P/D () Delete
Name: GIURANNA, GIANDOMENICO
Address: 983 XANADU E.
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GIURANNA, JOAN S
Address: 244 ST. AUGUSTINE AVE., #203
City-St-Zip: VENICE, FL 34285

Title: P/D (X) Change () Addition
Name: GIURANNA, GIANDOMENICO
Address: 244 ST. AUGUSTINE AVE., #203
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIANDOMENICO GIURANNA

P/D

01/22/2009

Electronic Signature of Signing Officer or Director

Date