2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068539

Apr 12, 2011 Secretary of State

Entity Name: CODING CONSULTANTS INTERNATIONAL, INC.

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

244 ST. AUGUSTINE AVENUE

#203

VENICE, FL 34285

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: (

Name: GIURANNA, JOAN S

Address: 244 ST. AUGUSTINE AVE., #203

City-St-Zip: VENICE, FL 34285

Title: P/D

Name: GIURANNA, GIANDOMENICO Address: 244 ST. AUGUSTINE AVE., #203

City-St-Zip: VENICE, FL 34285

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: GIANDOMENICO GIURANNA P/D 04/12/2011