

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000111868

FILED
Oct 14, 2010
Secretary of State

Entity Name: CORPORATE INVESTMENT INTERNATIONAL OF NORTH FLORIDA, INC.

Current Principal Place of Business:

9770 OLD BAYMEADOWS ROAD
SUITE 103
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9770 OLD BAYMEADOWS ROAD
SUITE 103
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3684366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFIELD, NANCY L
9770 OLD BAYMEADOWS ROAD
SUITE 103
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MCLENAHAN, THOMAS G
9770 OLD BAYMEADOWS ROAD
SUITE 103
JACKSONVILLE, FL 32256 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: THOMAS G MCLENAHAN

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCLENAHAN, THOMAS G
Address: 9770 OLD BAYMEADOWS ROAD, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD
Name: COFIELD, NANCY L
Address: 9770 OLD BAYMEADOWS ROAD, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32256

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: THOMAS G MCLENAHAN

PSTD

10/14/2010

Electronic Signature of Signing Officer or Director

Date