

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111868

FILED
Feb 02, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

9770 OLD BAYMEADOWS ROAD
SUITE 103
JACKSONVILLE, FL 32256 US

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:

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

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

PSTD

02/02/2012

Electronic Signature of Signing Officer or Director

Date