

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022251

Entity Name: CPI GROUP, INC.

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

2727-B ADAMO DRIVE  
TAMPA, FL 33605

## New Principal Place of Business:

3719 CORPOREX PARK DRIVE  
# 50  
TAMPA, FL 33619

## Current Mailing Address:

2727-B ADAMO DRIVE  
TAMPA, FL 33605

## New Mailing Address:

3719 CORPOREX PARK DRIVE  
# 50  
TAMPA, FL 33619

FEI Number: 59-3707142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EISENBERG, MICHAEL  
2727-B ADAMO DRIVE  
TAMPA, FL 33605 US

## Name and Address of New Registered Agent:

EISENBERG, MICHAEL  
3719 CORPOREX PARK DRIVE  
# 50  
TAMPA, FL 33619 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: M EISENBERG

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EISENBERG, MICHAEL V  
Address: 2727-B ADAMO DRIVE  
City-St-Zip: TAMPA, FL 33605

Title: VP ( ) Delete  
Name: LEVITT, LISA  
Address: 2727-B ADAMO DRIVE  
City-St-Zip: TAMPA, FL 33605

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EISENBERG, MICHAEL V  
Address: 3719 CORPOREX PARK DRIVE # 50  
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change ( ) Addition  
Name: LEVITT, LISA  
Address: 3719 CORPOREX PARK DRIVE # 50  
City-St-Zip: TAMPA, FL 33619

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: MICHAEL EISENBERG

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date