

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089428

FILED
Mar 08, 2012
Secretary of State

Entity Name: COADVANTAGE RESOURCES-FLORIDA, INC.

Current Principal Place of Business:

111 WEST JEFFERSON ST
STE 100
ORLANDO, FL 32801

New Principal Place of Business:

111 WEST JEFFERSON ST
ORLANDO, FL 32801

Current Mailing Address:

111 WEST JEFFERSON ST
STE 100
ORLANDO, FL 32801

New Mailing Address:

111 WEST JEFFERSON ST
ORLANDO, FL 32801

FEI Number: 65-1141340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWREY, MARK
111 W JEFFERSON ST
SUITE 100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LOWREY, MARK
111 W JEFFERSON ST
ORLANDO, FL 32801 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MASEDA, MIGUEL
Address: 111 W JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801

Title: T/D
Name: LOWREY, MARK
Address: 111 W JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801

Title: VPSD
Name: UDELHOFEN, JOHN E
Address: 111 W JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801

Title: VP/D
Name: BALL, DAVID J
Address: 111 W JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801

Title: VP/D
Name: VANGETSON, AARON J
Address: 111 W JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801

Title: ASEC
Name: VANGETSON, AARON J
Address: 111 W JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801

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: MARK LOWREY

T/D

03/08/2012

Electronic Signature of Signing Officer or Director

Date