

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119244

Entity Name: CODEBENCH, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 140
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970126
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 65-1159595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN KREEGER
1428 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 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: CEO
Name: CASTALDO, GERI B
Address: 22392 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: PRES
Name: FONTANA, ROBERT A
Address: 22392 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: GERI B. CASTALDO

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date