

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006076

Entity Name: CIB, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2414 BEACH PKWY
CAPE CORAL, FL 33914

New Principal Place of Business:

2414 BEACH PKWY W
CAPE CORAL, FL 33914

Current Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33991

New Mailing Address:

4430 ORCHID BLVD STE 202
CAPE CORAL, FL 33904

FEI Number: 04-3588523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER W
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

HUTTNER, OLIVER W
4430 ORCHID BLVD STE 202
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHRIST, BERND
Address: 2414 BEACH PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: SVD
Name: CHRIST, YVONNE
Address: 2414 BEACH PKWY W
City-St-Zip: CAPE CORAL, FL 33914

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: BERND CHRIST

Electronic Signature of Signing Officer or Director

PTD

01/11/2012

Date