

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029204

FILED
Feb 22, 2011
Secretary of State

Entity Name: CODIGINT CORP.

Current Principal Place of Business:

251 CRANDON BLVD
1225
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

251 CRANDON BLVD
1225
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 04-3625023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALCHIK, SERGEI M PRES.
251 CRANDON BLVD.
1225
KEY BISCAYNE, FL 33149 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: PRES
Name: KOWALCHIK, SERGEI M
Address: 251 CRANDON BLVD #1225
City-St-Zip: KEY BISCAYNE, FL 33149 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: SERGEI M KOWALCHIK

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date