

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101725

Entity Name: C. P. BROKERAGE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5864 WINDSOR COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 880066
PORT ST. LUCIE, FL 34988 US

New Mailing Address:

FEI Number: 42-1563771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, RICHARD P
831 SW IDOL AVE
PORT SAINT LUCIE, FL 34953 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: PD
Name: PEDVIS, CAROLE
Address: 5864 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496

Title: ST
Name: BERNARD, RICHARD P
Address: 831 SW IDOL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: RICHARD P. BERNARD, CPA

TRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date