

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021092

Entity Name: CDI COMMUNICATIONS, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

15631 MESSINA ISLES CT
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

2848 MARACAS STREET
CLERMONT, FL 34711 US

Current Mailing Address:

20423 STATE ROAD 7,
F6-311
BOCA RATON, FL 33498 US

New Mailing Address:

4327 SOUTH HWY 27
SUITE 331
CLERMONT, FL 34711 US

FEI Number: 27-0048210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, FRANK
20423 STATE ROAD 7
F6-311
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

PINES, FRANK
4327 SOUTH HWY 27
SUITE 331
CLERMONT, FL 34711 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

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PINES, FRANK
Address: 4327 SOUTH HWY 27 SUITE 331
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: PINES, JUDY
Address: 4327 SOUTH HWY 27 SUITE 331
City-St-Zip: CLERMONT, FL 34711

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: FRANK PINES

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date