

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: CORNISH ENTERPRISES, INC.

Current Principal Place of Business:

3861 NE 13TH TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

40 EMERSON ST.
EAST ORANGE, NJ 07018 US

Current Mailing Address:

3861 NE 13TH TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

40 EMERSON ST.
EAST ORANGE, NJ 07018 US

FEI Number: 36-4533028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P ESQ
C/O MANELLA & KLAPHOLZ
2500 HOLLYWOOD BLVD STE 212
HOLLYWOOD, FL 33020 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: PVST
Name: CORNISH, WILLIAM
Address: 40 EMERSON ST.
City-St-Zip: EAST ORANGE, NJ 07018 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: WILLIAM CORNISH

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date