2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056456

US

Entity Name: CPAEXAMPRO, INC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6511 NOVA DR. NUMBER 122 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

6511 NOVA DR. NUMBER 122 DAVIE, FL 33317 US

FEI Number: 76-0753815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, WALTER B 1721 SW 55TH AVE. PLANTATION, FL 33317 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAKER, CHERIE A

 Address:
 1721 SW 55TH AVE.

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VP

 Name:
 MOORE, WALTER B

 Address:
 1721 SW 55TH AVE.

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VP

 Name:
 POZNANSKI, PETER J

 Address:
 1721 SW 55TH AVE.

 City-St-Zip:
 PLANTATION, FL 33317 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: WALTER B MOORE VP 01/10/2011