

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112520

FILED
Feb 14, 2009
Secretary of State

Entity Name: CORCORAN INDUSTRIES INC.

Current Principal Place of Business:

2817 N. COURSE DR.
SUITE J201
POMPANO BCH, FL 330693064

New Principal Place of Business:

2817 N. COURSE DR.
SUITE 201
POMPANO BCH, FL 330693064

Current Mailing Address:

2817 N. COURSE DR.
SUITE J201
POMPANO BCH, FL 330693064

New Mailing Address:

2817 N. COURSE DR.
SUITE 201
POMPANO BCH, FL 330693064

FEI Number: 51-0521073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, MIKE N
2817 N. COURSE DR.
SUITE J201
POMPANO BCH, FL 330693064 US

Name and Address of New Registered Agent:

CORCORAN, MICHAEL N
2817 N. COURSE DR.
SUITE 201
POMPANO BCH, FL 330693064 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: MICHAEL N CORCORAN

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORCORAN, MICHAEL N MR
Address: 2817 N. COURSE DR. SUITE J201
City-St-Zip: POMPANO BEACH, FL 330693064

Title: PRES () Delete
Name: CORCORAN, JESSICA D MRS
Address: 2817 N. COURSE DR. SUITE J201
City-St-Zip: POMPANO BEACH, FL 330693064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORCORAN, MICHAEL N MR
Address: 2817 N. COURSE DR. SUITE 201
City-St-Zip: POMPANO BEACH, FL 330693064

Title: PRES (X) Change () Addition
Name: CORCORAN, JESSICA D MRS
Address: 2817 N. COURSE DR. SUITE 201
City-St-Zip: POMPANO BEACH, FL 330693064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL N CORCORAN

CEO

02/14/2009

Electronic Signature of Signing Officer or Director

Date