2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119712

Entity Name: COP ACCOUNTING, INC.

Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2260 NW WINDEMERE JENSEN BEACH, FL 34957 **Current Mailing Address: New Mailing Address:** PO BOX 2552 PALM CITY, FL 34991 FEI Number: 20-1522376 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: GASPARINI, GEORGE A III 2260 WINDÉMERE DR JENSEN BEACH, FL 34957 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:

GASPARINI, GEORGE A III Name: 2260 NW WINDEMERE DR Address: City-St-Zip: JENSEN BEACH, FL 34957

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: GEORGE A. GASPARINI, III D 04/24/2012