

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168888

FILED
Apr 29, 2009
Secretary of State**Entity Name:** COMCORP, INC.**Current Principal Place of Business:**13900 JOG ROAD
SUITE 203-175
DELRAY BEACH, FL 33446 US**Current Mailing Address:**13900 JOG ROAD
SUITE 203-175
DELRAY BEACH, FL 33446 US**New Principal Place of Business:**9858 CLINT MOORE ROAD
SUITE # C111-275
BOCA RATON, FL 33496 US**New Mailing Address:**9858 CLINT MOORE ROAD
SUITE # C111-275
BOCA RATON, FL 33496 US**FEI Number:** 41-2162799**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P () Delete
Name: CAMP, TAMMY
Address: 13900 JOG ROAD SUITE 203-175
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: CAMP, TAMMY
Address: 13900 JOG ROAD SUITE 203-175
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMP, TAMMY
Address: 9858 CLINT MOORE ROAD # C111-275
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: CAMP, TAMMY
Address: 9858 CLINT MOORE ROAD # C111-275
City-St-Zip: BOCA RATON, FL 33496

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: TAMMY CAMP

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date