2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052311

Entity Name: CANNIBAL CORPSE CORPORATION

FILED Apr 04, 2012 Secretary of State

rincipal Place of Business:

4814 N GRADY AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

37015 WATERSIDE DRIVE ZEPHYRHILLS, FL 33541

FEI Number: 20-2663472 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:

MAZURKIEWICZ, PAUL JR 4814 N GRADY AVE TAMPA, FL 33614 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: MAZURKIEWICZ, PAUL JR.
Address: 4814 N GRADY AVE
City-St-Zip: TAMPA, FL 33614

Title: VP

Name: WEBSTER, ALEXANDER D Address: 1339 LORETTO CIRCLE City-St-Zip: ODESSA, FL 33556

Title: SEC

Name: FISHER, GEORGE
Address: 1619 FIREWHEEL DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: 7

Name: O'BRIEN, PATRICK Q Address: 4713 STONEPOINTE PL City-St-Zip: TAMPA, FL 33634

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: PAUL MAZURKIEWICZ JR P 04/04/2012