2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078946

FILED Apr 27, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA INVENTORY SPECIALISTS, INC.

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

851 WEDGEWOOD DRIVE MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

851 WEDGEWOOD DRIVE MOUNT DORA, FL 32757 US

FEI Number: 20-2926589 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:

WILHELM, WILLIAM P 851 WEDGEWOOD DRIVE MOUNT DORA, FL 32757 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: PTD

Name: WILHELM, WILLIAM P
Address: 851 WEDGEWOOD DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VSD

Name: NGO, CHARLENE

Address: 851 WEDGEWOOD DRIVE City-St-Zip: MOUNT DORA, FL 32757 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: WILLIAM P WILHELM PTD 04/27/2011