

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 09, 2010
Secretary of State**

DOCUMENT# P05000149863

Entity Name: COOPERATIVE ADVERTISING, INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD
STE 1139 PMB 240
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD
STE 1139 PMB 240
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-3781827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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: PT
Name: JACKSON, GEORGE
Address: 1133 BAL HARBOR BLVD STE 1139 PMB240
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPS
Name: SULLIVAN, JD
Address: 4179 MAGENTA AVE.
City-St-Zip: NORTH PORT, FL 34288

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 JACKSON

PRES

06/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date