

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051705

Entity Name: CORCO, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1209 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

5601 CORPORATE WAY STE 120
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1209 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-4685004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREN, BRUCE R
1209 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: D,P
Name: COREN, BRUCE R
Address: 1209 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D,VP
Name: COSTELLO, JOSEPH
Address: 5988 SW MOORE STREET
City-St-Zip: PALM CITY, FL 34990 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: BRUCE R COREN

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date