2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jun 21, 2010 Secretary of State

Entity Name: COMMERCIAL PROPERTY AND INVESTMENT GROUP, INC

New Principal Place of Business: Current Principal Place of Business: 1107 N. HIMES AVE TAMPA, FL 33607 US **Current Mailing Address: New Mailing Address:** 1107 N. HIMES AVE TAMPA, FL 33607 US FEI Number: 20-5032728 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: ANDERSON, KENNETH E 1107 N HIMES AVE TAMPA, FL 33607 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:

ANDERSON, KENNETH E Name: 1107 N HIMES AVE Address: City-St-Zip: TAMPA, FL 33607 US

Title: SEC

ZAROLNICK, TOBY Name: Address: 1107 N HIMES AVE TAMPA, FL 33607 City-St-Zip:

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: KENNETH ANDERSON PR 06/21/2010