

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112640

Entity Name: CPN/DENELEX GROUP INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

4880 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4880 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-5488973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRELLA, KALEROI
4880 NORTH HIATUS ROAD
SUNRISE, FL 33351 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: P
Name: SHAW, DENISE
Address: 4880 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: ZARRELLA, KALEROI
Address: 4880 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: SEC.
Name: SHAW, HENRY
Address: 4880 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: TREA
Name: ZARRELLA, VINCENT
Address: 4880 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: KALEROI ZARRELLA

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date