2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067284

Entity Name: CAD MECHANICAL RETRIEVERS, INC.

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2915 YULE CT CHRISTMAS, FL 32709 US **Current Mailing Address: New Mailing Address: 2915 YULE CT** CHRISTMAS, FL 32709 US FEI Number: 26-0313969 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: RIORDAN, CYNTHIA M 2915 YULÉ CT CHRISTMAS, FL 32709 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:

 Name:
 RIORDAN, CYNTHIA M

 Address:
 2915 YULE CT

 City-St-Zip:
 CHRISTMAS, FL 32709

Title: VP

 Name:
 ERWIN, GINGER

 Address:
 2915 YULE CT.

 City-St-Zip:
 CHRISTMAS, FL 32709

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: GINGER ERWIN VP 01/09/2012