

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000072180

FILED
Apr 19, 2012
Secretary of State

Entity Name: CORDELL INTERNATIONAL, INC.

Current Principal Place of Business:

2401 SE 26TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2401 SE 26TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 24-0431533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

CORDELL, BRADLEY
2401 SE 26TH STREET
OCALA, FL 34471 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: BRADLEY CORDELL

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORDELL, KYLE P
Address: 2409 SE 26TH STREET
City-St-Zip: Ocala, FL 34471

Title: VP
Name: CORDELL, BRADLEY R
Address: 2401 SE 26TH STREET
City-St-Zip: Ocala, FL 34471

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: KYLE CORDELL

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date