

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135025

FILED
Apr 27, 2012
Secretary of State

Entity Name: C4D CORP

Current Principal Place of Business:

20150 NW 59 CT
SUITE G
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

20150 NW 59 CT
SUITE G
MIAMI LAKES, FL 33015 US

New Mailing Address:

FEI Number: 26-1627376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, CARLIE J
20150 NW 59 CT
SUITE G
MIAMI LAKES, FL 33015 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: PSTD
Name: DUNBAR, CARLIE J
Address: 20150 NW 59 CT SUITE G
City-St-Zip: MIAMI LAKES, FL 33015 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: CARLIE DUNBAR

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date