

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005302

FILED
Feb 28, 2011
Secretary of State

Entity Name: CONSTRUCTION & COMMERCIAL MEDIATION SERVICES, INC.

Current Principal Place of Business:

3051 S OCEAN BLVD.
503
BOCA RATON, FL 334328360 US

New Principal Place of Business:

Current Mailing Address:

3051 S OCEAN BLVD.
503
BOCA RATON, FL 334328360 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAP SERVICE CORPORATION
350 CAMINO GARDENS BLVD.
STE 301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DAIELLO, THOMAS D
350 CAMINO GARDENS BLVD.
STE 301
BOCA RATON, FL 33432 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: THOMAS D. DAIELLO

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: GREENWALD, KERRY A
Address: 3501 S OCEAN BLVD., APT. 503
City-St-Zip: BOCA RATON, FL 334328360

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: KERRY A. GREENWALD

DP

02/28/2011

Electronic Signature of Signing Officer or Director

Date