

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068668

FILED
Jun 14, 2011
Secretary of State

Entity Name: CAIN BUSINESS SOLUTIONS AND INVESTING INC.

Current Principal Place of Business:

5125 PALM SPRINGS BLVD
TAMPA, FL 33647

New Principal Place of Business:

7908 SAVANAH PALM PL
TAMPA, FL 33615

Current Mailing Address:

P.O. BOX 47423
TAMPA, FL 33646

New Mailing Address:

7908 SAVANAH PALM PL
TAMPA, FL 33615

FEI Number: 26-2994452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, MATTHEW D
5125 PALM SPRINGS BLVD
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CAIN, MATTHEW D
7908 SAVANAH PALM PL
TAMPA, FL 33615 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: MATTHEW CAIN

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAIN, MATTHEW D
Address: 7908 SAVANAH PALM PL
City-St-Zip: TAMPA, FL 33615 US

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Title: P
Name: CAIN, MATTHEW D
Address: 7908 SAVANAH PALM PL
City-St-Zip: TAMPA, FL 33615

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: MATTHEW CAIN

CEO

06/14/2011

Electronic Signature of Signing Officer or Director

Date