2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087103

Entity Name: CORPORATE INTERIORS, INC.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1723 COMMERCE AVENUE N.E. 1723 COMMERCE AVENUE N ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

1723 COMMERCE AVENUE N.E. 1723 COMMERCE AVENUE N. ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716

FEI Number: 26-3411087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, JAMES A

1723 COMMERCE AVENUE N.E.

ST. PETERSBURG, FL 33716 US

MARSHALL, JAMES A

1723 COMMERCE AVENUE N

ST. PETERSBURG, FL 33716 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: JAMES A MARSHALL 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DVPS (X) Change () Addition BHULLER, MANMOHAN Name: Name: BHULLER, MANMOHAN 1723 COMMERCE AVENUE N.E. 1723 COMMERCE AVENUE N Address: Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete Title: DPT (X) Change () Addition Name: MARSHALL, JAMES A Name: MARSHALL, JAMES A

Name:MARSHALL, JAMES AName:MARSHALL, JAMES AAddress:1723 COMMERCE AVENUE N.E.Address:1723 COMMERCE AVENUE NCity-St-Zip:ST. PETERSBURG, FL 33716City-St-Zip:ST. PETERSBURG, FL 33716

Title: () Delete Title: OVP () Change (X) Addition

Name: Name: CARR, JULIE
Address: Address: 610 SOUTH MILITARY TRAIL

City-St-Zip: Address: 610 SOUTH MICHARY TRAIL

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete Title: OVP () Change (X) Addition

Name: Name: KOSIER, ATHÉNA
Address: Address: 610 SOUTH MILITARY TRAIL
City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A MARSHALL P 02/09/2009