2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027327

Entity Name: CPRO MJ CORP.

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

82 SHORELINE DR 4609 CALLE VENTOSA

GULF BREEZE, FL 32561 US PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

4609 CALLE VENTOSA 82 SHORELINE DR

GULF BREEZE, FL 32561 PENSACOLA, FL 32514 US US

FEI Number: 26-4539758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RILEY, JAMES P RILEY, JAMES P 4609 CALLE VENTOSA 82 SHORELINE DR.

GULF BREEZE, FL 32561 US PENSACOLA, FL 32514 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.

01/21/2012 SIGNATURE: JAMES RILEY

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: RILEY, MARY H 4609 CALLE VENTOSA. Address: City-St-Zip: PENSACOLA, FL 32514 US

Title: VΡ

Name: RILEY, JAMES P Address: 4609 CALLE VENTOSA PENSACOLA, FL 32514 US City-St-Zip:

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.

VΡ SIGNATURE: JAMES RILEY 01/21/2012