

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029067

Entity Name: CIAPS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

11301 HERNON BAY BLVD
#2916
CORAL GABLES, FL 33076 US

New Principal Place of Business:

12380 NW 77TH MANOR
PARKLAND, FL 33076 US

Current Mailing Address:

112 J STREET
2ND FLOOR
SACRAMENTO, CA 95814 US

New Mailing Address:

FEI Number: 26-4598217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: ROSENSTAND, THOMAS B
Address: ROLDVEJ 94
City-St-Zip: NORAGER, DK DK-9610 DK

Title: CFO
Name: ROSENSTAND, CHARLOTTE B
Address: ROLDVEJ 94
City-St-Zip: NORAGER, DK DK-9610 DK

Title: S
Name: WRIGHT, EDWARD J JR.
Address: 112 J STREET, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95814 US

Title: D
Name: ROSENSTAND, THOMAS B
Address: ROLDVEJ 94
City-St-Zip: NORAGER, DK DK-9610 DK

Title: D
Name: ROSENSTAND, CHARLOTTE B
Address: ROLDVEJ 94
City-St-Zip: NORAGER, DK DK-9610 DK

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: EDWARD J. WRIGHT, JR.

SECR

04/16/2012

Electronic Signature of Signing Officer or Director

Date