2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042971

Entity Name: CORPUS CAPITAL MANAGEMENT, INC.

FILED Jan 05, 2011 Secretary of State

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

12058 SAN JOSE BLVD., #401 JACKSONVILLE, FL 32223 US 12058 SAN JOSE BLVD., # 401 JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

904 PINEBROOK COURT

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 27-0216290 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:

DAVIS, JEFFREY G 904 PINEBROOK COURT

PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: DAVIS, JEFFREY G Address: 904 PINEBROOK COURT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S, T

Name: DAVIS, JEFFREY G Address: 904 PINEBROOK COURT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JEFFREY G DAVIS PRES 01/05/2011