

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094012

Entity Name: CONI CONSULAR, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

13700 SIX MILE CYPRESS PKWY STE 2
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13700 SIX MILE CYPRESS PKWY STE 2
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 32-0295776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPPELL, HOWARD
1522 BEECHWOOD TRAIL
FORT MYERS, FL 33919 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: MGR
Name: WILSON W. WADSWORTH, BARRISTER LLC
Address: 13700-2 SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33912

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: MARK NORTHROP

MGR

01/24/2012

Electronic Signature of Signing Officer or Director

Date