2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033494

FILED Apr 30, 2012 Secretary of State

Entity Name: REV. CEDRIC W. MAYS INTERNATIONAL MINISTRIES, INC.

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

6550 ADRIATIC WAY
WEST PALM BEACH, FL 33413
6659 RAINWOOD COVE LANE
LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

P O BOX 222266 WEST PALM BEACH, FL 33422

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

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

MAYS, CEDRIC W RV
6550 ADRIATIC WAY
WEST PALM BEACH, FL 33413 US
MAYS, CEDRIC W REV
6659 RAINWOOD COVE LANE
LAKE WORTH, FL 33463 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: REV. C.W. MAYS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: MAYS, CEDRIC W REV
Address: 6659 RAINWOOD COVE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: T

 Name:
 GOLDWIRE, STANLEY

 Address:
 628 8TH STREET, APT. 3

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: S

 Name:
 BROWN-KAIGLER, PAT

 Address:
 3155 AVE H EAST

 City-St-Zip:
 RIVIERA BEACH, FL 33404

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: REV. C.W. MAYS CEO 04/30/2012