

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041292

FILED
Jan 30, 2011
Secretary of State

Entity Name: CARDINAL COMMUNICATIONS CORPORATION

Current Principal Place of Business:

740 GRAN KAYMEN WAY
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

740 GRAN KAYMEN WAY
APOLLO BEACH, FL 33572 US

New Mailing Address:

P.O. BOX 845
RUSKIN, FL 33575 US

FEI Number: 80-0595603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADNER, MICHELE E
740 GRAN KAYMEN WAY
APOLLO BEACH, FL 33572 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: LADNER, MICHELE E
Address: 740 GRAN KAYMEN WAY
City-St-Zip: APOLLO BEACH, FL 33572 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: MICHELE LADNER

PRES

01/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date