

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061471

Entity Name: CN INDUSTRIES INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 244
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 27-3138414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF VIK PARTI, P.A.
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NODHOLM, DANIEL D
5449 80TH AVE CIR E
PALMETTO, FL 34221 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: DANIEL NODHOLM

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NODHOLM, DANIEL D
Address: PO BOX 244
City-St-Zip: ELLENTON, FL 34222

Title: SEC
Name: NODHOLM, LAURA
Address: PO BOX 244
City-St-Zip: ELLENTON, FL 34222 US

Title: TRES
Name: NODHOLM, ERICA L
Address: PO BOX 244
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: NODHOLM, JACOB D
Address: PO BOX 244
City-St-Zip: ELLENTON, FL 34222

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: DANIEL NODHOLM

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date