

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061471

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: CN INDUSTRIES INC.

## Current Principal Place of Business:

7380 SAND LAKE ROAD  
SUITE 500  
ORLANDO, FL 32819 US

## New Principal Place of Business:

5449 80TH AVE CIR E  
PALMETTO, FL 34221 US

## 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:

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

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date