

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069718

FILED
Mar 13, 2012
Secretary of State

Entity Name: CP INTERACTIVE INCORPORATED

Current Principal Place of Business:

10103 NEWHAM WAY
TAMPA, FL 33647

New Principal Place of Business:

4238 WITTENBERG DR
CARY, NC 33647

Current Mailing Address:

10103 NEWHAM WAY
TAMPA, FL 33647

New Mailing Address:

4238 WITTENBERG DR
CARY, NC 27519

FEI Number: 66-0751657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPV
Name: FLOYD, PAUL
Address: 4238 WITTENBERG DR
City-St-Zip: CARY, NC 27519

Title: ST
Name: FLOYD, PAUL
Address: 4238 WITTENBERG DR
City-St-Zip: CARY, NC 27519

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: PAUL FLOYD

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date