

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086218

Entity Name: CPZI CORP.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

229 REGATTA DRIVE
JUPITER, FL 33477

New Principal Place of Business:

229 REGATTA DRIVE
JUPITER, FL 334774075

Current Mailing Address:

229 REGATTA DRIVE
JUPITER, FL 33477

New Mailing Address:

229 REGATTA DRIVE
JUPITER, FL 334774075

FEI Number: 27-3639397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOZZI, RICHARD F
229 REGATTA DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CAPOZZI, RICHARD F
229 REGATTA DRIVE
JUPITER, FL 334774075 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:

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPOZZI, RICHARD F
Address: 229 REGATTA DRIVE
City-St-Zip: JUPITER, FL 334774075

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: RICHARD F CAPOZZI

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date