

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086218

Entity Name: CPZI CORP.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

229 REGATTA DRIVE
JUPITER, FL 334774075

New Principal Place of Business:

210 EAGLE DR
JUPITER, FL 33477

Current Mailing Address:

229 REGATTA DRIVE
JUPITER, FL 334774075

New Mailing Address:

210 EAGLE DR
JUPITER, FL 33477

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 334774075 US

Name and Address of New Registered Agent:

CAPOZZI, RICHARD F
210 EAGLE DR
JUPITER, FL 33477 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPOZZI, RICHARD F
Address: 210 EAGLE DR
City-St-Zip: JUPITER, FL 33477

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date