

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098980

Entity Name: CNI INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10195 SHEILA CT
WELLINGTON, FL 33414

New Principal Place of Business:

214 WESTWOOD CIR
WEST PALM BEACH, FL 33411

Current Mailing Address:

10195 SHEILA CT
WELLINGTON, FL 33414

New Mailing Address:

214 WESTWOOD CIR
WEST PALM BEACH, FL 33411

FEI Number: 27-4191612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACSON, CHAD H
10195 SHEILA CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ISAACSON, CHAD H
214 WESTWOOD CIR
WEST PALM BEACH, FL 33411 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: CHAD ISAACSON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISAACSON, CHAD H
Address: 214 WESTWOOD CIR
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHAD ISAACSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date