

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100926

Entity Name: CNP INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

600 AUGUSTA RD.
APT. 612
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

600 AUGUSTA RD.
APT. 612
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 27-4311350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEDA, CLAUDIA
612 AUGUSTA RD.
APT. 612
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

FRANCO, PETER
600 AUGUSTA RD.
APT. 612
PANAMA CITY BEACH, FL 32407 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: PETER FRANCO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, V
Name: ABOLEDA, CLAUDIA
Address: 600 AUGUSTA RD., APT. 612
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: D, P
Name: FRANCO, PETER
Address: 600 AUGUSTA RD., APT. 612
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: T, S
Name: FRANCO, PETER
Address: 600 AUGUSTA RD., APT. 612
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: PETER FRANCO

D, P

04/28/2011

Electronic Signature of Signing Officer or Director

Date