

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056639

FILED
Feb 26, 2012
Secretary of State

Entity Name: CORPORATE DYNAMICS NORTH AMERICA, INC.

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
620
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
620
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 45-2561510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHARD, ASHLEY L
1835 EAST HALLANDALE BEACH BLVD
620
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SOUTHARD, ELIZABETH
1835 EAST HALLANDALE BEACH BLVD
620
HALLANDALE, FL 33009 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: ELIZABETH SOUTHARD

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUTHARD, ELIZABETH
Address: 1835 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: SOUTHARD, ASHLEY
Address: 1835 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: ELIZABETH SOUTHARD

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date