

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062785

Entity Name: CORNWALL ANALYTICS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

27142 FERN GLADE CT
STE 101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

141 NORTH HIGHLAND STREET
SUITE B
MOUNT DORA, FL 32757

Current Mailing Address:

27142 FERN GLADE CT
STE 101
WESLEY CHAPEL, FL 33544

New Mailing Address:

141 NORTH HIGHLAND STREET
SUITE B
MOUNT DORA, FL 32757

FEI Number: 45-2679933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWALL, ORVILLE
27142 FERN GLADE CT
STE 101
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

CORNWALL, ORVILLE
6055 TREMAYNE DRIVE
MOUNT DORA, FL 32757 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORNWALL, ORVILLE
Address: 6055 TREMAYNE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: ORVILLE CORNWALL

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date