

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000095141

Entity Name: CPI, INC.

FILED
Oct 15, 2012
Secretary of State

Current Principal Place of Business:

3459 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3459 EDGEWATER DR
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 45-4023472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAROTHER, STEVEN
3459 EDGEWATER DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: CAROTHERS, STEVEN H
Address: 1315 PALM DR
City-St-Zip: APOPKA, FL 32703

Title: SEC
Name: JACKSON, DANA L
Address: 424 E SANDPIPER ST
City-St-Zip: APOPKA, FL 32712

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: STEVEN H CAROTHERS

DTR

10/15/2012

Electronic Signature of Signing Officer or Director

Date