

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40250

FILED
Feb 24, 2010
Secretary of State

Entity Name: CPAMERICA INTERNATIONAL, INC.

Current Principal Place of Business:

11801 RESEARCH DRIVE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

11801 RESEARCH DRIVE
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 58-1325741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DOUGLAS H JR
11801 RESEARCH DRIVE
ALACHUA, FL 32615 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: C
Name: GETTELFINGER, DALE L
Address: 222 EAST MARKET STREET
City-St-Zip: NEW ALBANY, IN 47150 US

Title: VC
Name: KNEBEL, STEVEN W
Address: 401 CONGRESS AVE. SUITE 1100
City-St-Zip: AUSTIN, TX 78701 US

Title: PC
Name: DEETER, DAVID L
Address: 2402 WEST 8TH STREET
City-St-Zip: ERIE, PA 16505-442 US

Title: D
Name: BLUEMLING, DAVID G
Address: 47151-1407
City-St-Zip: ERIE, PA 16505

Title: D
Name: ROSENBERG, STUART C
Address: BRICKELL BAY OFFICE TOWER 1001 BRICKELL BA
City-St-Zip: MIAMI, FL 33131

Title: D
Name: KLANG, KATHY J
Address: 600 HIGHWAY 169 S., STE 1625
City-St-Zip: ST. LOUIS PARK, MN 55426 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS H. THOMPSON JR.

RA

02/24/2010

Electronic Signature of Signing Officer or Director

Date