2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40250

FILED Mar 21, 2012 Secretary of State

Entity Name: CPAMERICA INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

11801 RESEARCH DRIVE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

11801 RESEARCH DRIVE ALACHUA, FL 32615

FEI Number: 58-1325741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEICHLER, ALAN E 11801 RESEARCH DRIVE ALACHUA, FL 32615 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: WALLACE, SCOTT T

Address: 3933 S MCCLINTOCK DR., STE 500 City-St-Zip: PHOENIX, AZ 85282, TX 78701 US

Title: VC

Name: NISSEN, DAVID J

Address: 2560 FOXFIELD RD., STE 300 City-St-Zip: ST. CHARLES, IL 60174 US

Title: PC

Name: KNEBEL, STEVEN W

Address: 401 CONGRESS AVE., STE 1100

City-St-Zip: AUSTIN, TX 78701 US

Title:

Name: CHANDLER, BRYAN R Address: P.O. BOX 2347

City-St-Zip: TUSCALOOSA, AL 35403 US

Title: [

Name: DAANE, LESLIE C Address: 100 W LIBERTY ST., #1100

City-St-Zip: RENO, NV 89501

Title: [

 Name:
 DISCENZA, FRANK P

 Address:
 432 N FRANKLIN STREET

 City-St-Zip:
 SYRACUSE, NY 13204 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: ALAN E. DEICHLER PRES 03/21/2012