

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012164

FILED
Apr 26, 2011
Secretary of State

Entity Name: CED CAPITAL HOLDINGS II, INC.

Current Principal Place of Business:

700 WEST MORSE BLVD., SUITE 220
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4961
ORLANDO, FL 328024961 US

New Mailing Address:

PO BOX 941688
MAITLAND, FL 32794 US

FEI Number: 59-3166799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE., STE. 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

REGISTERED AGENT GROUP, LLC
1551 SANDSPUR ROAD
MAITLAND, FL 32794 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: KERIEY CARPENTER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KLEIMAN, EDWARD J
Address: 1551 SANDSPUR RD.
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: SPEAR, BRIAN
Address: 1551 SANDSPUR RD.
City-St-Zip: MAITLAND, FL 32751 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN SPEAR

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date