

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: CENTRAL PURCHASING, INC.

Current Principal Place of Business:

13605 S. W. 149TH AVE.
UNIT 3
MIAMI, FL 33196

New Principal Place of Business:

1020 HOLLAND DR.
SUITE 110
BOCA RATON, FL 33487

Current Mailing Address:

2843 SABALWOOD CT
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0452572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JACOBS, PATRICIA MS.
10920 S.W. 134TH COURT
MIAMI, FL 33186 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: MS
Name: BACKUS, DIANA L
Address: 2843 SABALWOOD CT
City-St-Zip: DELRAY BEACH, FL 33445

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: DIANA L. BACKUS

MS

01/11/2011

Electronic Signature of Signing Officer or Director

Date