

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004169

Entity Name: CORPORATE CONVENIENCE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5824 PRECISION DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

1775 CENTRAL FLORIDA PARKWAY
4
ORLANDO, FL 32837 US

Current Mailing Address:

5824 PRECISION DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

1775 CENTRAL FLORIDA PARKWAY
4
ORLANDO, FL 32837 US

FEI Number: 59-3221180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, CRAIG M
5824 PRECISION DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAYO, CRAIG M
1775 CENTRAL FLORIDA PARKWAY
4
ORLANDO, FL 32837 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: CRAIG MAYO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYO, CRAIG M
Address: 1775 CENTRAL FLORIDA PARKWAY STE 4
City-St-Zip: ORLANDO, FL 32837

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: CRAIG MAYO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date