2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055462

FILED
Jan 06, 2012
Secretary of State

Entity Name: CORPORATE INVESTMENT BUSINESS BROKERS, INC.

Current Principal Place of Business:

13791 METROPOLIS AVENUE
SUITE 100
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13791 METROPOLIS AVENUE
SUITE 100
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0506906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SETTLE, LARRY L
13791 METROPOLIS AVENUE
SUITE 100
FT MYERS, FL 33912 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:	PSD
Name:	SETTLE, LARRY L
Address:	19406 DEVONWOOD CIR
City-St-Zip:	FT MYERS, FL 33912

Title:	VPTD
Name:	WILLIAMS, DAVID E
Address:	2501 SW 53RD TERRACE
City-St-Zip:	CAPE CORAL, FL 33914

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: LARRY L SETTLE PSD 01/06/2012
Electronic Signature of Signing Officer or Director Date