

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000046245

FILED
Jul 22, 2010
Secretary of State

Entity Name: CPC ENTERPRISES UNLIMITED, INC.

Current Principal Place of Business:

6018 SW 18TH ST
SUITE C-9
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6018 SW 18TH ST
SUITE C-7
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0620329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOICE, YVONNE S
6018 SW 18TH STREET
SUITE C-7
BOCA RATON, FL 33433 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: P
Name: BOICE, YVONNE S
Address: 6018 SW 18TH ST, SUITE C-7
City-St-Zip: BOCA RATON, FL 33433

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: YVONNE S. BOICE

PRES

07/22/2010

Electronic Signature of Signing Officer or Director

Date