

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005843

Entity Name: CPL GROUP, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

4440 ADAMO DR
SUITE 401
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

4440 ADAMO DRIVE
401
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3356528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALE, JAMES C
4408 W. DALE AVE
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KALE, JAMES C
Address: 4408 W. DALE AVE
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: PIVIDAL, LAWRENCE J
Address: 918 N. RIVERHILLS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP () Delete
Name: SCHALLER, PAUL C
Address: 4502 COUNTRY GATE CT.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES CHRISTOPHER KALE T

MR.

06/17/2009

Electronic Signature of Signing Officer or Director

Date