

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005843

FILED
Jan 25, 2010
Secretary of State

Entity Name: CPL GROUP, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: JAMES C. KALE

T

01/25/2010

Electronic Signature of Signing Officer or Director

Date