2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2011
Secretary of State

DOCUMENT# P96000031171

Entity Name: CDIS ENTERPRISES, INCORPORATED

Current Principal Place of Business:

5314 PEPPER LANE
MARIANNA, FL 324487340 US

New Principal Place of Business:

Current Mailing Address:

5314 PEPPER LANE
MARIANNA, FL 324487340 US

New Mailing Address:

FEI Number: 59-3375296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, CHANLEY W.
5314 PEPPER LN
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

CARTER, CHANLEY W
5314 PEPPER LN
MARIANNA, FL 32448 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: DENISE L. CARTER 01/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARTER, DENISE L
Address: 5314 PEPPER LANE
City-St-Zip: MARIANNA, FL 324487340

Title: VD
Name: CARTER, CHANLEY W
Address: 5314 PEPPER LANE
City-St-Zip: MARIANNA, FL 324487340

Title: D
Name: CARTER, MICHAEL S
Address: 5314 PEPPER LN.
City-St-Zip: MARIANNA, FL 324487340

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: DENISE L. CARTER PD 01/27/2011
Electronic Signature of Signing Officer or Director Date