2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008314

Entity Name: CORINNE-CAROL CORP.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9140 GOLFSIDE DRIVE SUITE 1N JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9140 GOLFSIDE DRIVE
SUITE 1

JACKSONVILLE, FL 32256

9140 GOLFSIDE DRIVE
SUITE 1N
JACKSONVILLE, FL 32256

JACKSONVILLE, FL 32256

FEI Number: 59-3426995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERINS, PAUL JR
9140 GOLFSIDE DR
1

JACKSONVILLE, FL 32256 US

KERINS, PAUL JR
9140 GOLFSIDE DR
1

JACKSONVILLE, FL 32256 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: PAUL KERINS 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 KERINS, PAUL T JR.

 Address:
 9140 GOLFSIDE DR #1N

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: VSD

 Name:
 KERINS, ELLEN M

 Address:
 235 OCEANFOREST DR N

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: PAUL KERINS PTD 04/19/2011