2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 12, 2012
Secretary of State

DOCUMENT# P97000028562

Entity Name: COUNSELING AND CERTIFICATION NETWORK, INC.

Current Principal Place of Business:

6111 SOUTH POINT BLVD.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

45 WYCKOFF DR
PITTSTOWN, NJ 08867

New Mailing Address:

FEI Number: 65-0740794 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMOLA, DAVID T
6111 SOUTH POINT BLVD.
FORT MYERS, FL 33919 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: D
Name: DEMOLA, DAVID T
Address: 65 CROSS ROAD
City-St-Zip: COLTS NECK, NJ 07722

Title: S
Name: DEMOLA, DIANE B
Address: 65 CROSS ROAD
City-St-Zip: COLTS NECK, NJ 07722

Title: D
Name: NATALE, ELIO S
Address: 45 WYCKOFF DR
City-St-Zip: PITTSTOWN, NJ 08867

Title: T
Name: NATALE, CAROLYN G
Address: 45 WYCKOFF DR
City-St-Zip: PITTSTOWN, NJ 08867

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: CAROLYN NATALE SEC 06/12/2012

Electronic Signature of Signing Officer or Director Date