

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079771

Entity Name: COPELAND CAPITAL, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2958 ST. GEORGE ST.
ORLANDO, FL 32814

New Principal Place of Business:

4153 ANISSA AVENUE
ORLANDO, FL 32814

Current Mailing Address:

PO BOX 1497
WINTER PARK, FL 32790

New Mailing Address:

PO BOX 1916
WINTER PARK, FL 32790

FEI Number: 59-3466508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDAY, THOMAS G III
2958 ST. GEORGE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

ALDAY, THOMAS G III
4153 ANISSA AVENUE
ORLANDO, FL 32814 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:

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALDAY, THOMAS G III
Address: 4153 ANISSA AVENUE
City-St-Zip: ORLANDO, FL 32814

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: THOMAS G. ALDAY, III

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date