

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081118

Entity Name: OFFICIAL C5 REGISTRY, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3815 N HIGHWAY 1
SUITE 46
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

7350 SHOPPES DRIVE
SUITE 101
VIERA, FL 32940

New Mailing Address:

PO BOX 541023
MERRITT ISLAND, FL 32954

FEI Number: 59-3467625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADOVASIO, DANIEL J
7350 SHOPPES DRIVE
SUITE 101
VIERA, FL 32940 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: PSD
Name: ADOVASIO, DANIEL J
Address: 7350 SHOPPES DRIVE, SUITE 101
City-St-Zip: VIERA, FL 32940

Title: VTD
Name: DRENNON, JAKE C II
Address: 4625 KEY LARGO DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: DANIEL J ADOVASIO

PSD

01/25/2011

Electronic Signature of Signing Officer or Director

Date