

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108313

FILED
Apr 28, 2011
Secretary of State

Entity Name: COPY CONTROL MANAGEMENT, INC.

Current Principal Place of Business:

5021 W. RIO VISTA AVE.
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5021 W. RIO VISTA AVE.
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-7114115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYO, ROBERT D
5021 W. RIO VISTA AVE.
TAMPA, FL 33634 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: P
Name: CAYO, ROBERT D
Address: 5021 W. RIO VISTA AVE.
City-St-Zip: TAMPA, FL 33634 US

Title: CEO
Name: CAYO, DONALD F
Address: 7931 LAKE ST. JAMES LANE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: BRENER, JON S
Address: 606 REGENT PARK DR.
City-St-Zip: MT. JULIET, TN 37122

Title: VP
Name: STARACE, ROBERT P
Address: 2841 PARK MEADOW DR.
City-St-Zip: VALRICO, FL 33594

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: ROBERT D. CAYO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date