

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028931

FILED
Apr 30, 2012
Secretary of State

Entity Name: CRITICAL PATH SERVICES, INC.

Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY SUITE 701
MIAMI, FL 33133

New Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE #701
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 330429
MIAMI, FL 332330429

New Mailing Address:

P.O. BOX 330429
MIAMI, FL 33233

FEI Number: 65-0828408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, CRAIG
2200 SOUTH DIXIE HIGHWAY SUITE 701
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SCHAFFER, CRAIG
2200 SOUTH DIXIE HIGHWAY
SUITE #701
MIAMI, FL 33133 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAFFER, CRAIG I
Address: 2200 SOUTH DIXIE HIGHWAY SUITE 701
City-St-Zip: MIAMI, FL 33133

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: CRAIG SCHAFFER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date