

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000048000

FILED
Jan 17, 2011
Secretary of State

Entity Name: CONNECTIVITY BASED INTEGRATION, INC.

Current Principal Place of Business:

1093 A1A BEACH BOULEVARD
SUITE 302
SAIT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BOULEVARD
SUITE 302
SAIT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3513851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: SVD
Name: CUNAGIN, MICHAEL
Address: 1093 A1A BEACH BOULEVARD, STE. 302
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PTD
Name: DIFFIN, PETER
Address: 1093 A1A BEACH BOULEVARD, STE. 302
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: PETER DIFFIN

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date