2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016724

FILED Feb 26, 2010 Secretary of State

Entity Name: C.P.I. INTERNATIONAL SALES & MARKETING, INC.

Current Principal Place of Business: New Principal Place of Business:

12972 SE SUZANNE DR. HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

12972 SE SUZANNE DR. HOBE SOUND, FL 33455

FEI Number: 65-0910111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, M. CHRIS 1001 N US HWY ONE SUITE 400 JUPITER, FL 33477 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS

Name: PHILLIPS, SCOTT
Address: 12972 SE SUZANNE DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: DV

Name: IZAGUIRRE, JOSE
Address: 12972 SE SUZANNE DR.
City-St-Zip: HOBE SOUND, FL 33455

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: SCOTT PHILLIPS P 02/26/2010