

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24996

FILED
Apr 12, 2012
Secretary of State

Entity Name: CEC CORPORATION

Current Principal Place of Business:

4817 NE 23 AVE
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4817 NE 23 AVE
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0237961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENEY, DIANA
4815 NE 23 AVENUE
FT LAUDERDALE, FL 33308 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: DPT
Name: CHENEY, DIANA
Address: 4815 NE 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVP
Name: DRESSLER, WILLIAM
Address: 4815 NE 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DIANA CHENEY

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date