

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S28069

FILED
Sep 09, 2011
Secretary of State

Entity Name: COMF5 INTERNATIONAL, INC.

Current Principal Place of Business:

7469 WEST LAKE MEAD BLVD
100
LAS VEGAS, NV 89128

New Principal Place of Business:

Current Mailing Address:

7469 WEST LAKE MEAD BLVD
100
LAS VEGAS, NV 89128

New Mailing Address:

FEI Number: 65-0358792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: MANN, EARL
Address: 7469 W LAKE MEAD BLVD STE 100
City-St-Zip: LAS VEGAS, NV 89128

Title: CFO
Name: SPERRY, TRACY
Address: 7469 W LAKE MEAD BLVD STE 100
City-St-Zip: LAS VEGAS, NV 89128

Title: DIR
Name: WEAVER, DAVID
Address: 7469 WEST LAKE MEAD BLVD
City-St-Zip: LAS VEGAS, NV 89128

Title: DIR
Name: WESTON, WADE
Address: 7469 WEST LAKE MEAD BLVD
City-St-Zip: LAS VEGAS, NV 89128

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: TRACY SPERRY

CFO

09/09/2011

Electronic Signature of Signing Officer or Director

Date