

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30681

FILED  
Feb 20, 2010  
Secretary of State

Entity Name: CARDINAL CAPITAL CORP.

## Current Principal Place of Business:

217 PERUVIAN AVENUE  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

150 ALGOMA ROAD  
PALM BEACH, FL 33480 US

## New Mailing Address:

FEI Number: 65-0243355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KRASKER, PAUL A  
MOYLE, FLANIGAN ET AL  
625 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

KRASKER, PAUL A  
PAUL A. KRASKER, ESQ.  
225 SOUTH OLIVE AVE  
WEST PALM BEACH, FL 33401 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:

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO  
Name: GUNDLACH, HEINZ L CCEO  
Address: 150 ALGOMA ROAD  
City-St-Zip: PALM BEACH, FL 33480 49

Title: P  
Name: GUNDLACH, CORNELIA T P  
Address: 150 ALGOMA ROAD  
City-St-Zip: PALM BEACH, FL 33480 49

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: DR. JUR. HEINZ L. GUNDLACH

CCEO

02/20/2010

Electronic Signature of Signing Officer or Director

Date