

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165586

FILED
Apr 19, 2008
Secretary of State

Entity Name: C2I, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200, ROOM 5
CORAL SPRINGS, FL 33076

New Principal Place of Business:

411 WALNUT STREET
#4302
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

P.O. BOX 1465
DEERFIELD BEACH, FL 33443

New Mailing Address:

411 WALNUT STREET
#4302
GREEN COVE SPRINGS, FL 32043

FEI Number: 22-3919153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CINDY MORRIS
11555 HERON BAY BLVD
SUITE 200, ROOM 5
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BAKER, CINDY MORRIS
411 WALNUT STREET
#4302
GREEN COVE SPRINGS, FL 32043 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: _____

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAKER, CINDY MORRIS
Address: 2019 NE 4TH COURT #10
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VT () Delete
Name: BAKER, PAUL T.D.
Address: 2019 NE 4TH COURT #10
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BAKER, CINDY MORRIS
Address: 411 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VT (X) Change () Addition
Name: BAKER, PAUL T.D.
Address: 411 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY MORRIS BAKER

PSD

04/19/2008

Electronic Signature of Signing Officer or Director

Date