

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079629

FILED
Apr 29, 2008
Secretary of State

Entity Name: CODIS, INC.

Current Principal Place of Business:

7900 HARBOR ISLAND DR. #1216
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

7900 HARBOR ISLAND DRIVE
SUITE 1216
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7900 HARBOR ISLAND DR. #1216
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7900 HARBOR ISLAND DRIVE
SUITE 1216
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-0521947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, CODY
6767 COLLINS AVE
1703
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KIRSCHNER, CODY
7900 HARBOR ISLAND DR
1216
MIAMI BEACH, FL 33141 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: CODY KIRSCHNER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRSCHNER, CODY
Address: 6767 COLLINS AVE. #1703
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRSCHNER, CODY
Address: 7900 HARBOR ISLAND DRIVE SUITE 1216
City-St-Zip: MIAMI BEACH, FL 33141

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: CODY KIRSCHNER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date