

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079629

FILED
Feb 25, 2011
Secretary of State

Entity Name: CODIS, INC.

Current Principal Place of Business:

7910 HARBOR ISLAND DRIVE
SUITE 1210
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7910 HARBOR ISLAND DRIVE
SUITE 1210
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

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
7910 HARBOR ISLAND DR
1210
MIAMI BEACH, FL 33141 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: P
Name: KIRSCHNER, CODY
Address: 7910 HARBOR ISLAND DRIVE SUITE 1210
City-St-Zip: MIAMI BEACH, FL 33141

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: CODY KIRSCHNER

P

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date