

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006160

FILED
Mar 26, 2009
Secretary of State

Entity Name: CMX INC.

Current Principal Place of Business:

200 STATE HIGHWAY NINE
MANALAPAN, NJ 07726

New Principal Place of Business:

Current Mailing Address:

200 STATE HIGHWAY NINE
MANALAPAN, NJ 07726

New Mailing Address:

FEI Number: 22-1863597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VALENTI, JAMES K
Address: 21 WEDGEWOOD AVE.
City-St-Zip: COLTS NECK, NJ 07722

Title: VCD () Delete
Name: TEMPLETON, TROY D
Address: 3250 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: CEO () Delete
Name: MCCANN, GEORGE G
Address: 12 HENDRICKSON COURT
City-St-Zip: MANALAPAN, NJ 07726

Title: SEV () Delete
Name: CASSERA, THEODORE D
Address: 4 TERRY COURT
City-St-Zip: HAMILTON, NJ 08620

Title: P () Delete
Name: CIMINO, ANTHONY J
Address: 4 TODD COURT
City-St-Zip: FAIRFIELD, NJ 07004

Title: COOT () Delete
Name: MCCONNELL, DENNIS P
Address: 154 N. MAIN STREET
City-St-Zip: MANASQUAN, NJ 07726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HINCZYNSKI, THOMAS J
Address: 8 ALTA COURT
City-St-Zip: WEST WINDSOR, NJ 08550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HILGART, RONALD
Address: 1539 EAST EUGIE AVENUE
City-St-Zip: PHOENIX, AZ 85022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: MCCONNELL, DENNIS P
Address: 154 N. MAIN STREET
City-St-Zip: MANASQUAN, NJ 07726

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: JAMES K. VALENTI, ESQ.

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03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date