

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006160

FILED
Feb 16, 2010
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
Name: VALENTI, JAMES K
Address: 21 WEDGEWOOD AVE.
City-St-Zip: COLTS NECK, NJ 07722

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

Title: CEO
Name: BERO, BRET H
Address: 136 HARTWELL ROAD
City-St-Zip: CARLISLE, MA 01741

Title: D
Name: KELLEY, DOUGLAS M
Address: 4068 PURDUE AVENUE
City-St-Zip: DALLAS, TX 75225

Title: D
Name: PALMIERI, ROCCO
Address: 512 BLOOMFIELD AVENUE, APT 9B
City-St-Zip: CALDWELL, NJ 07006

Title: D
Name: WALSH, JOHN E
Address: 800 SOUTH DRIVE
City-St-Zip: BRICK, NJ 08724

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: JAMES K. VALENTI, ESQ.

S

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date