

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003424

FILED
Feb 15, 2011
Secretary of State

Entity Name: CMP, INC.

Current Principal Place of Business:

901 LAMBERTON PL NE
ALBUQUERQUE, NM 87107 US

New Principal Place of Business:

Current Mailing Address:

901 LAMBERTON PL NE
ALBUQUERQUE, NM 87107 US

New Mailing Address:

FEI Number: 85-0449440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: USIAK, WAYNE
Address: 1118 LOMA LARGA RD
City-St-Zip: CORRALES, NM 87048

Title: P
Name: CAMPBELL, SEAN
Address: 4945 ROSEMARY DR.
City-St-Zip: ALBUQUERQUE, NM

Title: S
Name: GLADYSZ, PAUL
Address: 8209 EAGLEROCK AVE., NE
City-St-Zip: ALBUQUERQUE, NM

Title: VPO
Name: CARR, SANDI K
Address: 12000 STONEBROOK PL NE
City-St-Zip: ALBUQUERQUE, NM 87114

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: SANDI CARR

_____ Electronic Signature of Signing Officer or Director

VPO

02/15/2011

_____ Date