

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001830

Entity Name: CLM PROPERTIES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

140 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

C/O FRANK MARINO
1540 SW 21ST LN
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0895644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, FRANK R
1540 S.W. 21ST LANE
BOCA RATON, FL 33486 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: PD
Name: MARINO, FRANK R
Address: 1540 S.W. 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

Title: VPD
Name: MARINO, LIANE
Address: 1540 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

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: FRANK MARINO

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date