

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675911

FILED
Feb 15, 2011
Secretary of State

Entity Name: CONSOLIDATED MARKETING COMPANY, INC.

Current Principal Place of Business:

7317 FAIRFAX DR.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7317 FAIRFAX DR.
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2004809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, BEN PRES.
7317 FAIRFAX DR.
TAMARAC, FL 33321 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: VSD
Name: COHEN, ELLEN
Address: 10756 CHARLSTON PL.
City-St-Zip: COOPER CITY, FL 33026 US

Title: PTD
Name: LEIBOWITZ, BEN
Address: 7317 FAIRFAX DR.
City-St-Zip: TAMARAC, FL 33321 US

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: BEN LEIBOWITZ

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date