

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003330

Entity Name: CONSOLIDATED MARKETING GROUP, INC.**Current Principal Place of Business:**12801 N CENTRAL EXPY SUITE 360
DALLAS, TX 75243**Current Mailing Address:**12801 N CENTRAL EXPY SUITE 360
DALLAS, TX 75243 US**FEI Number: 74-2850086****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**GONZALEZ, JOSE I
5805 BLUE LAGOON DR #280
MIAMI, FL 33126 US*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

Officer/Director Detail :

Title	P
Name	ROBINSON, CARL
Address	1800 S WASHINGTON SUITE 312
City-State-Zip:	AMARILLO TX 79102

Title	S
Name	DAUGHERTY, ROBERT
Address	1126 INDUSTRIAL PKWY N #19
City-State-Zip:	BRUNSWICK OH 44212

Title	V
Name	ANDERSON, THOMAS
Address	14400 NORTHBROOK BLVD SUITE 240
City-State-Zip:	SAN ANTONIO TX 78232

Title	T
Name	FORD, RANDAL
Address	12801 N CENTRAY EXPY SUITE 360
City-State-Zip:	DALLAS TX 75243

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: RANDAL E. FORD**TREASURER/DIRECTOR 01/15/2014**

Electronic Signature of Signing Officer/Director Detail

Date