

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003330

Entity Name: CONSOLIDATED MARKETING GROUP, INC.

Current Principal Place of Business:

12400 COIT ROAD
SUITE 700
DALLAS, TX 75251

Current Mailing Address:

12400 COIT ROAD
SUITE 700
DALLAS, TX 75251 US

FEI Number: 74-2850086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, JOSE I
5805 BLUE LAGOON DR.
SUITE 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: JOSE I. GONZALEZ

01/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name DAUGHERTY, ROBERT
Address 3864 CENTER ROAD
SUITE C-3
City-State-Zip: BRUNSWICK OH 44212

Title DIRECTOR
Name LOCKHART, ALAN
Address 2960 E. BATTLEFIELD
City-State-Zip: SPRINGFIELD MO 65804

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: ROBERT D DAUGHERTY

SECRETARY

01/28/2020

Electronic Signature of Signing Officer/Director Detail

Date