

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006116

Entity Name: CEM HOLDINGS CORPORATION

Current Principal Place of Business:

3100 SMITH FARM RD.
MATTHEWS, NC 28104

Current Mailing Address:

PO BOX 200
MATTHEWS, NC 28106

FEI Number: 56-1019741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name COLLINS, MICHAEL J
Address 3100 SMITH FARM RD.
City-State-Zip: MATTHEWS NC 28106

Title ST
Name DECKER, RICHARD N
Address 3100 SMITH FARM RD.
City-State-Zip: MATTHEWS NC 28106

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: RICHARD N. DECKER

CFO

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date