2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 01, 2012 **DOCUMENT# 725578** Secretary of State

Entity Name: CQ MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

101 NORTH RIVERSIDE DR. NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

101 NORTH RIVERSIDE DR NEW SMYRNA BEACH, FL 32168

FEI Number: 59-1507551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLOWE, MIRIAM BAUMANN, KARLA 101 N RIVERSIDE DR #102 391 S. TIMBERLANE DRIVE

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 US 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: KARLA L. BAUMANN 05/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CROWLEY, TIMOTHY Name: Address: 101 N RIVERSIDE DR #705 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TREA

Name: ALLISON, FELIX W Address: 101 N RIVERSIDE DR #612 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VΡ

BELCHER, DON Name:

Address: 101 N RIVERSIDE DR #709 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: **PRES**

Name: JONES, CHRISTOPHER Address: 101 N RIVERSIDE DR #708 City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: DO

Name: SIMONIN, EDGAR

101 N. RIVERSIDE DR #604 Address: City-St-Zip: NEW SMYRNA BCH, FL 32168

Title:

WAGNER, DOROTHY W Name: Address: 101 N. RIVERSIDE DR #703 NEW SMYRNA BCH, FL 32168 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARLA L. BAUMANN **MGR** 05/01/2012