2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769392

FILED Jan 26, 2010 Secretary of State

Entity Name: CONSTRUCTION MATERIALS ENGINEERING COUNCIL, INC.

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

850 COURTLAND ST., SUITE B1

ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

850 COURTLAND ST., SUITE B1

ORLANDO, FL 32804 US

FEI Number: 59-2316651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBINSON, CHRISTOPHER J EX D 850 COURTLAND ST., SUITE B1 ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: C

Name: HULL, JOHN E

Address: 16313 PONCE DE LEON BLVD City-St-Zip: BROOKSVILLE, FL 34614

Title:

Name: SINK, JOHNATHAN

Address: 3925 COCONUT PALM DRIVE STE 115

City-St-Zip: TAMPA, FL 33619

Title:

 Name:
 ELLIS, JOHN II

 Address:
 6424 BEACH BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title:

Name: DUNSTAN, EDWIN
Address: 22271 BLUME STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: D

 Name:
 CHIN-YOU, JILL

 Address:
 1820 NE 144 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: CHRISTOPHER ROBINSON EX D 01/26/2010