2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769392

FILED Feb 13, 2012 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:

Γitle: C

Name: HULL, JOHN E

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

Title: D

Name: SINK, JOHNATHAN Address: 1900 NW 40TH CT

City-St-Zip: POMPANO BEACH, FL 33064

Title:

Name: JIM, WARREN

Address: 1007 DESOTO PARK DRIVE City-St-Zip: TALLAHASSEE, FL 32301

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 J ROBINSON

EX D

02/13/2012