

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001140

Entity Name: CTM GROUP, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

254C NORTH BROADWAY
SUITE 207
SALEM, NH 03079 US

New Principal Place of Business:

13 RED ROOF LANE
UNIT 1A
SALEM, NH 03079 US

Current Mailing Address:

254C NORTH BROADWAY
SUITE 207
SALEM, NH 03079 US

New Mailing Address:

13 RED ROOF LANE
UNIT 1A
SALEM, NH 03079 US

FEI Number: 01-0572964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COCO, THOMAS
Address: 254C NORTH BROADWAY, SUITE 207
City-St-Zip: SALEM, NH 03079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COCO, THOMAS
Address: 13 RED ROOF LANE, UNIT 1A
City-St-Zip: SALEM, NH 03079

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS COCO

CEO

05/21/2009

Electronic Signature of Signing Officer or Director

Date