

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002640

FILED
Mar 19, 2009
Secretary of State

Entity Name: CDM MANUFACTURING COMPANY, INC.

Current Principal Place of Business:

200 GULFSHORE DR
#721
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

200 GULFSHORE DR
#721
DESTIN, FL 32541

New Mailing Address:

FEI Number: 33-0521622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLSMITH, JOAN
200 GULFSHORE DRIVE
#721
DESTIN, FL 32541 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: CP () Delete
Name: BALLSMITH, JACK R
Address: 200 GULF SHORE DR #721
City-St-Zip: DESTIN, FL 32541

Title: VST () Delete
Name: BALLSMITH, JOAN
Address: 200 GULFSHORE DR #721
City-St-Zip: DESTIN, FL 32541

Title: DV () Delete
Name: BALLSMITH, MICHAEL
Address: 6916 CASCADE AVE. S.E.
City-St-Zip: SNOQUALMIE, WA 98065

Title: D () Delete
Name: GALLIGAN, CINDY
Address: 47 HILLCREST
City-St-Zip: SUMMIT, NJ 07901

Title: D () Delete
Name: BALLSMITH, DAVID
Address: 16831 OLIVE STREET
City-St-Zip: FOUNTAIN VALLEY, CA 927082236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK R. BALLSMITH

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date