

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002059

FILED
Feb 14, 2011
Secretary of State

Entity Name: CUMMING CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

4901 VINELAND RD. SUITE 120
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

27455 TIERRA ALTA WAY
A
TEMECULA, CA 92590

New Mailing Address:

27455 TIERRA ALTA WAY
A
TEMECULA, CA 92590

FEI Number: 20-8782096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CUMMING, J. FINLAY
Address: 27455 TIERRA ALTA WAY, SUITE A
City-St-Zip: TEMECULA, CA 92590

Title: PRES
Name: JENSEN, MICHAEL
Address: 27455 TIERRA ALTA WAY, SUITE A
City-St-Zip: TEMECULA, CA 92590

Title: DIR
Name: BOYLAN, GERARD
Address: 27455 TIERRA ALTA WAY, SUITE A
City-St-Zip: TEMECULA, CA 92590

Title: CFO
Name: RUTTENCUTTER, BRIAN
Address: 27455 TIERRA ALTA WAY, SUITE A
City-St-Zip: TEMECULA, CA 92590

Title: SEC
Name: PATEL, NAIMISH
Address: 27455 TIERRA ALTA WAY, SUITE A
City-St-Zip: TEMECULA, CA 92590

Title: COO
Name: HEALD, PETE
Address: 27455 TIERRA ALTA WAY, SUITE A
City-St-Zip: TEMECULA, CA 92590

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

SIGNATURE: /S/ BRIAN RUTTENCUTTER

CFO

02/14/2011

Electronic Signature of Signing Officer or Director

Date