

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95314

FILED
Jan 22, 2008
Secretary of State

Entity Name: CONSOLIDATED MARKETING UNLIMITED, INC.

Current Principal Place of Business:

3960 NW 167TH ST.
MIAMI, FL 33054 US

New Principal Place of Business:

3960 NW 167TH ST.
MIAMI GARDENS, FL 33054 US

Current Mailing Address:

3960 NW 167TH ST.
MIAMI GARDENS, FL 33054 US

New Mailing Address:

FEI Number: 59-2295075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, JEROME
3960 NW 167TH ST.
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

GODIN, JEROME
3960 NW 167TH ST.
MIAMI GARDENS, FL 33054 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: JEROME GODIN

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODIN, JEROME,
Address: 3960 NW 167TH ST.
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEROME GODIN

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date