

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F95314

**FILED**  
**May 19, 2010**  
**Secretary of State**

**Entity Name:** CONSOLIDATED MARKETING UNLIMITED, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

10873 NW 52ND STREET  
7-8  
SUNRISE, FL 33351 US

**Current Mailing Address:**

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

**New Mailing Address:**

PO BOX 170469  
HIALEAH, FL 33017 US

**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 GARDENS, FL 33054 US

**Name and Address of New Registered Agent:**

GODIN, JEROME  
10873 NW 52ND STREET  
SUNRISE, FL 33351 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:

05/19/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GODIN, JEROME  
Address: 10873 NW 52ND STREET  
City-St-Zip: SUNRISE, FL 33351

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: JEROME GODIN

P

05/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date