

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95314

FILED
Feb 18, 2012
Secretary of State

Entity Name: CONSOLIDATED MARKETING UNLIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 170469
HIALEAH, FL 33017 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
10873 NW 52ND STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GODIN, JEROME
10873 NW 52ND STREET SUITE 7-8
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: JEROME GODIN

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODIN, JEROME
Address: 10873 NW 52ND STREET SUITE 7-8
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

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date