2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05650

Entity Name: CMB MARKETING CONSULTANTS, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3643 OPAL DR

MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5617

LAKELAND, FL 33807 US

FEI Number: 59-2663433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOMPKINS, JOHN SEC/TRE 3643 OPAL DR MULBERRY, FL 33860 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MANLEY, VIVIAN H.
Address: 3004 ORCHARD CIRCLE
City-St-Zip: TIFTON, GA 31793 US

Title:

 Name:
 CHIOZZA, FRANK E.

 Address:
 4442 MARCHMONT BLVD

 City-St-Zip:
 LAND O' LAKES, FL 34638 US

Title: D

Name: TOMPKINS, JOHN A SEC/TRE

Address: 3643 OPAL DR City-St-Zip: MULBERRY, FL 33860

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: JOHN A. TOMPKINS SEC 01/04/2011