

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05650

FILED
Jan 04, 2012
Secretary of State

Entity Name: CMB MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

3643 OPAL DR
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5617
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-2663433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, JOHN SEC/TRE
3643 OPAL DR
MULBERRY, FL 33860 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: D
Name: MANLEY, VIVIAN H.
Address: 3004 ORCHARD CIRCLE
City-St-Zip: TIFTON, GA 31793 US

Title: D
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 TOMPKINS

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date