

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86942

FILED
Apr 10, 2009
Secretary of State

Entity Name: CONSUMERS MOBILE ELECTRONICS, INC.

Current Principal Place of Business:

8725 YOUNGERMAN CT
104
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

8725 YOUNGERMAN CT
104
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 59-2829901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DWAYNE K
1893 SALT MYRTLE LANE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MILLER, DWAYNE K
1893 SALT MYRTLE LANE
FLEMING ISLAND, FL 32003 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, DWAYNE K.
Address: 1893 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, DWAYNE K.
Address: 1893 SALT MYRTLE LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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: DWAYNE K. MILLER

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date