

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20840

FILED
Apr 17, 2012
Secretary of State

Entity Name: CABOT MANAGEMENT AND MARKETING, INC.

Current Principal Place of Business:

2727 E. OAKLAND PARK
STE 301
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

PO BOX 7503
FT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 65-0088674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEDLER, RODNEY
2727 E. OAKLAND PARK BLVD.
#301
FORT LAUDERDALE, FL 33306 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: PSTD
Name: FIEDLER, RODNEY
Address: 2727 E OAKLAND PARK BLVD #301
City-St-Zip: FORT LAUDERDALE, FL 33306

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: RODNEY W. FIEDLER

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04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date