

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27510

FILED
Jan 23, 2012
Secretary of State

Entity Name: CBM OF AMERICA, INC.

Current Principal Place of Business:

1455 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1455 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0057313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEZENZO, LARRY
1455 W. NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442 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: VPT
Name: DEZENZO, LAWRENCE
Address: 1455 W NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPS
Name: SIMONSON, BRUCE
Address: 1455 W NEWPORT CTR DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PCEO
Name: STEPHENS, MICHAEL
Address: 1455 W NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPCF
Name: SULTAN, EDDIE E
Address: 1455 W NEWPORT CTR DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: GRECO, JOE
Address: 1455 W NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: BUCCO, ROBERT
Address: 1455 W NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EDDIE E. SULTAN

VPCF

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date