

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002554

FILED
Apr 27, 2012
Secretary of State

Entity Name: CM GLOBAL SYSTEMS LLC

Current Principal Place of Business:

2755 COZUMEL DR.
1207
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410272
1207
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 03-0575670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAPP, DOUGLAS
2755 COZUMEL DR.
1207
MELBOURNE, FL 32935 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAPP, DOUGLAS O
Address: 2755 COZUMEL DR. APT #1207
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM
Name: MAPP, DOUGLAS O II
Address: 1061 ST. JOHNS DRIVE
City-St-Zip: MARYVILLE, TN 37801

Title: VP
Name: MAPP, CLAUDE D
Address: 11223 STATE ROUTE 103
City-St-Zip: ARLINGTON, OH 45814

Title: CEO
Name: MAPP, DOUGLAS O
Address: 2755 COZUMEL DR.
City-St-Zip: MELBOURNE, FL 45814

Title: MGRM
Name: MAPP, DOUGLAS O II
Address: 1061 ST. JOHNS DRIVE
City-St-Zip: MARYVILLE, TN 37801

Title: VP
Name: MAPP, CLAUDE D
Address: 11223 STATE ROUTE 103
City-St-Zip: ARLINGTON, OH 45814

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLAS MAPP

CEO

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date