2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076904

Entity Name: CM CONTROL SOLUTIONS, LLC

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 RIO LANE

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

510 RIO LANE

INDIALANTIC, FL 32903 US

FEI Number: 27-0716479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABOD, JAMES S

510 RIO LANE

INDIALANTIC, FL 32903 US

L GEORGE LEONARD CPA PA
1485 N ATLANTIC AVE STE 102
COCOA BEACH, FL 32931 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.

in the State of Florida.

SIGNATURE: L GEORGE LEONARD CPA 03/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABOD, JAMES S Address: 510 RIO LANE

City-St-Zip: INDIALANTIC, FL 32903 US

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 Statues.

SIGNATURE: JAMES ABOD MGRM 03/02/2012