2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084828

Entity Name: CM PLUS, INC.

FILED Jan 09, 2012 Secretary of State

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

487 PINELLAS BAYWAY UNIT 102

ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

US

POST OFFICE BOX 55518 ST. PETERSBURG, FL 33732

FEI Number: 59-3715624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BACON, DAVID A ESQ. 2959 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713

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: PD

Name: MARKS, SHUFORD B JR.

Address: 487 PINELLAS BAYWAY UNIT 102 City-St-Zip: TIERRA VERDE, FL 33715

Title: STD

Name: MARKS, POSEY R

Address: 487 PINELLAS BAYWAY UNIT 102 City-St-Zip: TIERRA VERDE, FL 33715

Title: VD

Name: MILLIGAN, MARGARET M
Address: 487 PINELLAS BAYWAY, UNIT 102
City-St-Zip: TIERRA VERDE, FL 33715

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: POSEY R. MARKS STD 01/09/2012