2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008216

Entity Name: CM MILLER MANAGEMENT, INC.

FILED Apr 05, 2011 Secretary of State

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

4851 NW 103 AVE 6885 NW 69TH COURT SUITE #41 TAMARAC, FL 33321 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4851 NW 103 AVE 6885 NW 69TH COURT SUITE #41 TAMARAC, FL 33321 SUNRISE, FL 33351

FEI Number: 65-1068709 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:

MILLER, CHRISTOPHER 6885 NW 69TH COURT TAMARAC, FL 33321 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, CHRISTOPHER

 Address:
 6885 NW 69TH COURT

 City-St-Zip:
 TAMARAC, FL 33321

Title: D

 Name:
 NIEKERK, MICHELLE VAN

 Address:
 6885 NW 69TH COURT

 City-St-Zip:
 TAMARAC, FL 33321

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: CHRISTOPHER MILLER D 04/05/2011