2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026825

Entity Name: CLUB MARKETING AND DESIGN, INC.

FILED Jan 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6324 N QUEENSWAY DR TAMPA, FL 33617 **Current Mailing Address: New Mailing Address:** 6324 N QUEENSWAY DR TAMPA, FL 33617 FEI Number: 59-3704775 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: EDWARDS, DELMA 6324 N QUÉENSWAY DR TAMPA, FL 33617

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: EDWARDS, DELMA Address: 6324 N QUEENSWAY DR City-St-Zip: TAMPA, FL 33617 US

Title: VP

Name: EDWARDS, MIKEL D Address: 6324 N QUEENSWAY DR City-St-Zip: TAMPA, FL 33617 US

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: DELMA EDWARDS PRES 01/28/2012