2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078127

Entity Name: CMC DESIGN GROUP, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3914 U.S. HIGHWAY 301 NORTH SUITE 200

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3914 U.S. HIGHWAY 301 NORTH SUITE 200 TAMPA, FL 33619

FEI Number: 59-3738498 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:

COWART, WILLIAM P 3914 U.S. HWY 301 N. STE 200 TAMPA, FL 33619 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: P1

Name: MACIAS, JON-ERIC

Address: 3914 U.S. HIGHWAY 301 NORTH

City-St-Zip: TAMPA, FL 33619

Title: VS

Name: LOTWICK, GEORGE WILBUR JR Address: 3914 U.S. HIGHWAY 301 NORTH

City-St-Zip: TAMPA, FL 33619

Title: VD

Name: COWART, WILLIAM P

Address: 3914 U.S. HIGHWAY 301 NORTH

City-St-Zip: TAMPA, FL 33619

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: WILLIAM P. COWART VD 04/29/2011