

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078127

FILED
Feb 20, 2012
Secretary of State

Entity Name: CMC DESIGN GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4508 OAK FAIR BLVD.
SUITE 200
TAMPA, FL 336107387 US

Current Mailing Address:

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

New Mailing Address:

4508 OAK FAIR BLVD.
SUITE 200
TAMPA, FL 336107387 US

FEI Number: 59-3738498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COWART, WILLIAM P
4508 OAK FAIR BLVD.
STE. 200
TAMPA, FL 336107387 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MACIAS, JON-ERIC
Address: 4508 OAK FAIR BLVD., STE. 200
City-St-Zip: TAMPA, FL 336107387 US

Title: VS
Name: LOTWICK, GEORGE WILBUR JR
Address: 4508 OAK FAIR BLVD., STE. 200
City-St-Zip: TAMPA, FL 336107387 US

Title: VD
Name: COWART, WILLIAM P
Address: 4508 OAK FAIR BLVD., STE. 200
City-St-Zip: TAMPA, FL 336107387 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: WILLIAM P. COWART

VD

02/20/2012

Electronic Signature of Signing Officer or Director

Date