2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115831

Entity Name: CONSUMER INFORMATION BUREAU, INC.

FILED Apr 26, 2011 Secretary of State

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

2301 W. SAMPLE RD., #4-2A POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

2301 W. SAMPLE RD., #4-2A POMPANO BEACH, FL 33073

FEI Number: 35-2175009 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:

BOWEN, JASON BOWEN, JASON M 2301 W. SAMPLE RD., #4-2A POMPANO BEACH, FL 33073 US POMPANO BEACH, FL 33073 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: JASON BOWEN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOWEN, JASON M

Address: 2301 W. SAMPLE RD., #4-2A City-St-Zip: POMPANO BEACH, FL 33073

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: JASON BOWEN D 04/26/2011