

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050316

Entity Name: C.M.R. SALES GROUP, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

CMR SALES GROUP
19221 NATURES VIEW
BOCA RATON, FL 33498

New Principal Place of Business:

CMR SALES GROUP
3784 NW 53 RD ST
BOCA RATON, FL 33496

Current Mailing Address:

CMR SALES GROUP
19221 NATURES VIEW
BOCA RATON, FL 33498

New Mailing Address:

CMR SALES GROUP
3784 NW 53 RD ST
BOCA RATON, FL 33496

FEI Number: 01-0675913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARC
19221 NATURES VIEW
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ROBERTS, MARC
3784 NW 53RD STREET
BOCA RATON, FL 33496 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: CHERYL ROBERTS

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTS, CHERYL
Address: 3784 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: VD
Name: ROBERTS, MAR
Address: 3784 NW53RD ST
City-St-Zip: BOCA RATON, FL 33496

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: CHERYL ROBERTS

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date