

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092102

Entity Name: CM CONSULTING, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

8705 28TH STREET CIRCLE EAST
PARRISH, FL 34219 US

New Principal Place of Business:

5716 90TH AVENUE CIRCLE EAST
PARRISH, FL 34219 US

Current Mailing Address:

8705 28TH STREET CIRCLE EAST
PARRISH, FL 34219 US

New Mailing Address:

5716 90TH AVENUE CIRCLE EAST
PARRISH, FL 34219 US

FEI Number: 04-3774536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A
1800 SECOND STREET
SUITE 803
SARASOTA, FL FL US

Name and Address of New Registered Agent:

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: P/D
Name: MELER, KRISTA C
Address: 5716 90TH AVENUE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219 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: KRISTA MELER

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date