2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103695

Entity Name: CERTIFIED MARKETING CONSULTING, INC.

FILED Apr 22, 2010 Secretary of State

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

5528 AMERICAN CIRCLE DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

C/O MURRAY J COHEN P.A. 5528 AMERICAN CIRCLE 10330 CAMELBACK LN DELRAY BEACH, FL 33484 BOCA RATON, FL 33498

FEI Number: 20-0247241 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:

MURRAY J COHEN P.A

10330 CAMELBACK LANE

BOCA RATON, FL 33498 US

CROKE, JERE

5528 AMERICAN CIRCLE

DELRAY BEACH, FL 33484 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: JERE CROKE 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: CROKE, JEREMIAH PRES
Address: 5528 AMERICAN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MRS

Name: CROKE, DETRA L SEC
Address: 5528 AMERICAN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 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: JEREMIAH CROKE PRES 04/22/2010