

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104920

Entity Name: CGM GROUP INC.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

2215 FULHAM ST  
SAINT PAUL, MN 55113

**New Principal Place of Business:**

**Current Mailing Address:**

2215 FULHAM ST.  
ROSEVILLE, MN 55113

**New Mailing Address:**

2215 FULHAM ST  
SAINT PAUL, MN 55113

FEI Number: 55-0847437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PTD  
Name: GIBBEMEYER, CONRAD  
Address: 2215 FULHAM ST  
City-St-Zip: SAINT PAUL, MN 55113

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: CONRAD F. GIBBEMEYER

PRES

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date