

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025419

Entity Name: CGM MANAGEMENT, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE
PH 5
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
PH 5
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 06-1717061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPPPEL, JOEL P
400 AUSTRALIAN AVENUE
STE 300
WEST PALM BEACH, FL 33401 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRISON, CARLOS G
Address: 222 LAKEVIEW AVENUE, PH #5
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: MORRISON, THOMAS
Address: 222 LAKEVIEW AVE PH5
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS MORRISON

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date