

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036840

Entity Name: CGT MARKETING, P.A.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 34-1991380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARBER, ANDREW
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GIL, FRANCIS R
1041 IVES DAIRY ROAD
SUITE 238
MIAMI, FL 33179 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: FRANCIS R. GIL

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESSLER, CHARLES G
Address: 20283 STATE RD. 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: NANCY, TESSLER L
Address: 20933 BOCA RIDGE DRIVE W
City-St-Zip: BOCA RATON, FL 33428 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: CHARLES G. TESSLER

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date