

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170058

FILED
Mar 11, 2011
Secretary of State

Entity Name: CBM SERVICES GROUP INC.

Current Principal Place of Business:

5401 W. KENNEDY BLVD.
120
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5401 W. KENNEDY BLVD.
120
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 05-0613602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ROY W
5401 W. KENNEDY BLVD.
120
TAMPA, FL 33609 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: VP
Name: PARSONS, DAVID
Address: 12 CEDAR LANE
City-St-Zip: BABYLON, NY 11702

Title: P
Name: ROSS, ROY W
Address: 14855 TUDOR CHASE DR
City-St-Zip: TAMPA, FL 33626

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: DAVID PARSONS

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date