

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042702

FILED
May 01, 2011
Secretary of State

Entity Name: CORPORATE MARKETING & MEDIA, INC.

Current Principal Place of Business:

701 PROMENADE DR STE 203
PEMBROKE PINES, FL 33026

New Principal Place of Business:

701 PROMENADE DR STE 203
PEMBROKE PINES, FL 33026 UN

Current Mailing Address:

PO BOX 820422
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 43-2082867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MICHAEL
691 WILLOW BEND ROAD
WESTON, FL 33327 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: D
Name: LEWIS, MICHAEL
Address: 691 WILLOW BEND ROAD
City-St-Zip: WESTON, FL 33327

Title: D
Name: ROBERTSON, TYRONE MR.
Address: 691 WILLOW BEND ROAD
City-St-Zip: WESTON, FL 33327

Title: D
Name: LAIDLAW, ADRIAN MR
Address: 691 WILLOW BEND ROAD
City-St-Zip: WESTON, FL 3327

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: TYRONE G ROBERTSON

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date