

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042702

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** CORPORATE MARKETING & MEDIA, INC.

**Current Principal Place of Business:**

701 PROMENADE DR STE 203  
PEMBROKE PINES, FL 33026 UN

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 820422  
PEMBROKE PINES, FL 33082

**New Mailing Address:**

701 PROMENADE DR STE 203  
PEMBROKE PINES, FL 33026 UN

**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:**

ADRIAN, LAIDLAW  
701 PROMENADE DRIVE SUITE 203  
PEMBROKE PINES, FL 33026 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: ADRIAN LAIDLAW

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LAIDLAW, ADRIAN  
Address: 701 PROMENADE DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D  
Name: ROBERTSON, TYRONE MR.  
Address: 701 PROMENADE DRIVE SUITE 203  
City-St-Zip: PEMBROKE PINES, FL 33026

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: ADRIAN LAIDLAW

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date