2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067401

Entity Name: CONTRACT MARKETING GROUP, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8893 SILVERTHORN RD LARGO, FL 33777

Current Mailing Address: New Mailing Address:

8893 SILVERTHORN RD LARGO, FL 33777

FEI Number: 23-2489376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICKOLAS J. SPRADLIN, P 12000 N. DALE MABRY HWY #110 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LEIBOVITZ, ARNOLD

 Address:
 8893 SILVERTHORN RD

 City-St-Zip:
 LARGO, FL 33777 US

Title: DVT

 Name:
 LEIBOVITZ, JEAN

 Address:
 8893 SILVERTHORN RD

 City-St-Zip:
 LARGO, FL 33777 US

Title: DVS

Name: LEIBOVITZ, KARYN Address: 8893 SILVERTHORN RD City-St-Zip: LARGO, FL 33777 US

Title: DV

Name: LUSTIG, BETH

Address: 8893 SILVERTHORN RD City-St-Zip: LARGO, FL 33777 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: ARNOLD LEIBOVITZ DP 04/20/2011