

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000110

Entity Name: CM SOLUTIONS INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4030 NEW BROAD CIR
APT #204
OVIEDO, FL 32765 US

New Principal Place of Business:

2740 SW 117 AVE
DAVIE, FL 33330 US

Current Mailing Address:

4030 NEW BROAD CIR
APT #204
OVIEDO, FL 32765 US

New Mailing Address:

2740 SW 117 AVE
DAVIE, FL 33330 US

FEI Number: 42-1750944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, CHRISTOPHER A
4030 NEW BROAD CIR
APT #204
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MESA, CHRISTOPHER A
2740 SW 117 AVE
DAVIE, FL 33330 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: CHRISTOPHER MESA

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, CHRISTOPHER A
Address: 4030 NEW BROAD CIR
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, CHRISTOPHER A
Address: 2740 SW 117 AVE
City-St-Zip: DAVIE, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER MESA

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date