

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000110

Entity Name: CM SOLUTIONS INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2740 SW 117 AVE
DAVIE, FL 33330 US

New Principal Place of Business:

4280 SW 40TH ST
HOLLYWOOD, FL 33023 US

Current Mailing Address:

2740 SW 117 AVE
DAVIE, FL 33330 US

New Mailing Address:

4280 SW 40TH ST
HOLLYWOOD, FL 33023 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
2740 SW 117 AVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MESA, CHRISTOPHER A
4280 SW 40TH ST
HOLLYWOOD, FL 33023 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 A MESA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESA, CHRISTOPHER A
Address: 4280 SW 40TH ST
City-St-Zip: HOLLYWOOD, FL 33023 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: CHRISTOPHER A MESA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date