

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068535

Entity Name: CMB CONSULTING INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

944 S PENINSULA DR
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2609 S. SANFORD AVE
SANFORD, FL 32773

Current Mailing Address:

2609 S SANFORD AVENUE
SANFORD, FL 32773

New Mailing Address:

2609 S. SANFORD AVE
SANFORD, FL 32773

FEI Number: 26-3083006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROWSKI, CATHERINE M
2609 S SANFORD AVENUE
SANFORD, FL 32773 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: PRES
Name: BOROWSKI, CATHERINE M
Address: 2608 S SANFORD AVENUE
City-St-Zip: SANFORD, FL 32773

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: CATHERINE M BOROWSKI

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date