

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055434

FILED
Apr 29, 2010
Secretary of State

Entity Name: CORPORATE MARKETING & LOGISTICS, INC.

Current Principal Place of Business:

5752 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

225 NE 1ST STREET
302
DELRAY BEACH, FL 33444

Current Mailing Address:

5752 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

225 NE 1ST STREET
302
DELRAY BEACH, FL 33444

FEI Number: 27-0440237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIESSER, CAROLE J
5752 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SIESSER, GLENN
225 NE 1ST STEET
302
DELEAY BEACH, FL 33484 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: GLENN SIESSER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIESSER, GLENN
Address: 225 NE 1ST STREET
City-St-Zip: 302, FL 33444 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: GLENN SIESSER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date