

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067520

FILED
Aug 01, 2012
Secretary of State

Entity Name: CAMBIUM GROUP INTERNATIONAL INC.

Current Principal Place of Business:

261 QUAILS NEST ROAD #2
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

261 QUAILS NEST ROAD #2
NAPLES, FL 34112

New Mailing Address:

FEI Number: 46-0523436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD, SUITE 508
MIAMI, FL 33156 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: PD
Name: MCKAY, JACQUES
Address: 261 QUAILS NEST ROAD #2
City-St-Zip: NAPLES, FL 34112 US

Title: VP
Name: GIBSON, DOUGLAS B
Address: 261 QUAILS NEST ROAD #2
City-St-Zip: NAPLES, FL 34112 US

Title: S
Name: VEILLETTE, MICHEL
Address: 88 CHEMIN DES BUTTES
City-St-Zip: ST-HIPPOLYTE, QC J8A1A7

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: MICHEL VEILLETTE

VICE

08/01/2012

Electronic Signature of Signing Officer or Director

Date