2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095652

Entity Name: CM ENTERPRISE SOLUTIONS INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23 ROYAL PALM WAY #15 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

23 ROYAL PALM WAY #15 BOCA RATON, FL 33432

FEI Number: 27-1384188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

MAGUIRE, CHRISTOPHER
23 ROYAL PALM WAY
#15
BOCA RATON, FL 33432 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 MAGUIRE 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MAGUIRE, CHRISTOPHER Address: 23 ROYAL PALM WAY #15 City-St-Zip: BOCA RATON, FL 33432

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 MAGUIRE PSD 04/09/2012