

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036498

Entity Name: CLM GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4312 WEST BROWARD BLVD
PLANTATION, FL 33317

New Principal Place of Business:

4310 WEST BROWARD BLVD
PLANTATION, FL 33317

Current Mailing Address:

2166 BROADWAY
SUITE 14F
NEW YORK, NY 10024

New Mailing Address:

171 WEST 71ST STREET
10TH FLOOR
NEW YORK, NY 10023

FEI Number: 27-2497781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, SYDNEY
4312 WEST BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

POSNER, SYDNEY
4310 WEST BROWARD BLVD
PLANTATION, FL 33317 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: POTTER, ADAM
Address: 68 COPECES LANE
City-St-Zip: EAST HAMPTON, NY 11937

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: ADAM POTTER

MR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date