

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020173

FILED
Jan 07, 2012
Secretary of State

Entity Name: CONTINUITY MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

816 SW 10TH TERRACE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

200 SE 6TH STREET
SUITE 603
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

816 SW 10TH TERRACE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

200 SE 6TH STREET
SUITE 603
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-5365153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIN, ROBERT
816 SW 10TH TERRACE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DEVIN, ROBERT
200 SE 6TH STREET
SUITE 603
FORT LAUDERDALE, FL 33301 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: ROBERT DEVIN

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BROACHE, LORI
Address: 4200 NE 22ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: LORI BROACHE

DIR

01/07/2012

Electronic Signature of Signing Officer or Director

Date