

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036975

FILED
Feb 29, 2012
Secretary of State

Entity Name: CULTURED MARBLE SOLUTIONS, INC.

Current Principal Place of Business:

540 NW 4TH AVE SUITE 807
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2825 MOONLIGHT COVE LANE
APT 202
LAKELAND, FL 33810

Current Mailing Address:

P.O. BOX 5215
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

2825 MOONLIGHT COVE LANE
APT 202
LAKELAND, FL 33810

FEI Number: 45-1742717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

TYSON, JUNIE
2825 MOONLIGHT COVE LANE
APT 202
LAKELAND, FL 33810 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: JUNIE TYSON

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TYSON, JUNIE
Address: 2825 MOONLIGHT COVE LANE #202
City-St-Zip: LAKELAND, FL 33810

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: JUNIE TYSON

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02/29/2012

Electronic Signature of Signing Officer or Director

Date