

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: CPM DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

12963 SUZANNE DRIVE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

5202 N SAN ANDROS
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 45-2483738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, JUDITH
12963 SUZANNE DRIVE
HOBE SOUND, FL 33455 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: PRES
Name: MARIACHER, CYNTHIA N
Address: 12963 SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP
Name: MARIACHER, CYNTHIA N
Address: 12963 SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: TREA
Name: MARIACHER, CYNTHIA N
Address: 12963 SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: SEC
Name: MARIACHER, CYNTHIA N
Address: 12963 SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DIRE
Name: PAGANO, JUDITH
Address: 12963 SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 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: CYNTHIA N MARIACHER

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date