

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2012
Secretary of State

Entity Name: CMG2 CORP

Current Principal Place of Business:

3981 LAKEMONT DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

23106 FASHION DRIVE
SUITE 111
ESTERO, FL 33928

Current Mailing Address:

3981 LAKEMONT DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

23106 FASHION DRIVE
SUITE 111
ESTERO, FL 33928

FEI Number: 45-3020595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, SCOTT M
3400 TAMiami TRAIL N., SUITE 201
NAPLES, FL 34103 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: D
Name: LITRAS, GEORGE
Address: 3981 LAKEMONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: CUDNIK, GEORGE
Address: 28350 MORAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: LITRAS, CAROL
Address: 3981 LAKEMONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: CUDNIK, MICHELE
Address: 28350 MORAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: GEORGE T LITRAS

PRES

07/07/2012

Electronic Signature of Signing Officer or Director

Date