

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089127

Entity Name: CBM MARKETING, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

630 MAGELLAN DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

8466 N LOCKWOOD RIDGE ROAD # 301
SARASOTA, FL 34243

Current Mailing Address:

630 MAGELLAN DRIVE
SARASOTA, FL 34243

New Mailing Address:

8466 N LOCKWOOD RIDGE ROAD # 301
SARASOTA, FL 34243

FEI Number: 37-1649637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUETTE, BRIAN
4975 CANTERBURY DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MARQUETTE, BRIAN K
4975 CANTERBURY DRIVE
SARASOTA, FL 34243 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: BRIAN MARQUETTE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUETTE, CRAIG E
Address: 630 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: MARQUETTE, BRIAN
Address: 4975 CANTERBURY DRIVE
City-St-Zip: SARASOTA, FL 34243

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: CRAIG E MARQUETTE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date