

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095904

FILED
Feb 12, 2012
Secretary of State

Entity Name: CERTIFICATION MANAGEMENT GROUP, INC.

Current Principal Place of Business:

7680 UNIVERSAL BLVD
SUITE 300
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD
SUITE 300
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-3735078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA
7680 UNIVERSAL BLVD
SUITE 300
ORLANDO, FL 32819 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: DIR
Name: COX, DAVID B
Address: 7680 UNIVERSAL BLVD SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: DIR
Name: CYNTHIA, WOODLEY D
Address: 7680 UNIVERSAL BLVD SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: DIR
Name: CASTLE, REED
Address: 7680 UNIVERSAL BLVD SUITE 300
City-St-Zip: ORLANDO, FL 32819

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: DAVID COX

DIR

02/12/2012

Electronic Signature of Signing Officer or Director

Date