

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001076

Entity Name: CPM GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2205 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

1909 TYLER STREET
SUITE 301
HOLLYWOOD, FL 33020

Current Mailing Address:

2205 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

1909 TYLER STREET
SUITE 301
HOLLYWOOD, FL 33020

FEI Number: 65-0351675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAKOL-DAVIDSON, LINDA
2205 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MAKOL-DAVIDSON, LINDA
1909 TYLER STREET
SUITE 301
HOLLYWOOD, FL 33020 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAKOL-DAVIDSON, LINDA
Address: 1909 TYLER STREET SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: DAVIDSON, DALE E
Address: 1909 TYLER STREET SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST
Name: MAKOL, RANDI
Address: 1909 TYLER STREET SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

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: LINDA MAKOL-DAVIDSON

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date