

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001419

FILED
Jan 10, 2012
Secretary of State

Entity Name: CONSOLIDATED MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8074 NW 103 STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 331044
MIAMI, FL 33233 44

New Mailing Address:

FEI Number: 65-0466668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAXBERG, I. BARRY
25 SE 2 AVE
SUITE 730
MIAMI, FL 33131 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: PSTD
Name: SAWYER, THOMAS W
Address: PO BOX 331044
City-St-Zip: MIAMI, FL 33233 44

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: THOMAS W. SAWYER

PSTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date