2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009288

City-St-Zip:

WEST PALM BEACH, FL 33412

Entity Name: CONSULTING MANAGEMENT INSTITUTE, INC.

FILED Jan 26, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of | New Principal Place of Business: | |
|---|---|------------|----------------------|------------------------------------|--|--|
| | CHID HAMMOCI ALM BEACH, FL | | US | | | |
| Current Mailing Address: | | | | New Mailing Address: | New Mailing Address: | |
| | CHID HAMMOCI ALM BEACH, FL | | US | | | |
| FEI Number | r: 65-0466227 | FEI Num | ber Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Nam | | | | Name and Address of | me and Address of New Registered Agent: | |
| | JO-ANN CHID HAMMOCI ALM BEACH, FL | | US | | | |
| | e named entity s te of Florida. | ubmits th | is statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | | | | | | |
| | Electroni | ic Signatu | re of Registered Ag | gent | Date | |
| Election Ca | mpaign Financing | Trust Fun | d Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | D () ESCOTT, JO-AN 7551 ORCHID H | | DR. | Title: (Name: Address: |) Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOANN ESCOTT P 01/26/2009