

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051247

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: CONSUMER MARKETING GROUP, INC.

## Current Principal Place of Business:

4300 N. UNIVERSITY DR.  
STE#B-205  
LAUDERHILL, FL 33351 US

## New Principal Place of Business:

914 EAST NORVELL BRYANT HIGHWAY  
HERNANDO, FL 34442 US

## Current Mailing Address:

4300 N. UNIVERSITY DR.  
STE#B-205  
LAUDERHILL, FL 33351 US

## New Mailing Address:

914 EAST NORVELL BRYANT HIGHWAY  
HERNANDO, FL 34442 US

FEI Number: 65-0503748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHULER, JAMES F.  
4300 N UNIVERSITY DR  
STE#B-205  
LAUDERHILL, FL 33351 US

## Name and Address of New Registered Agent:

SCHULER, JAMES F.  
914 EAST NORVELL BRYANT HIGHWAY  
HERNANDO, FL 34442 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: SCHULER, JAMES F.  
Address: 4300 N. UNIVERSITY DR. STE. #B205  
City-St-Zip: LAUDERHILL, FL 33351 US

Title: PS ( ) Delete  
Name: AZCONA, STEPHEN J.  
Address: 4300 N. UNIVERSITY DR., STE. #B205  
City-St-Zip: LAUDERHILL, FL 33351 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: SCHULER, JAMES F.  
Address: 914 EAST NORVELL BRYANT HIGHWAY  
City-St-Zip: HERNANDO, FL 34442 US

Title: PS (X) Change ( ) Addition  
Name: AZCONA, STEPHEN J.  
Address: 914 EAST NORVELL BRYANT HIGHWAY  
City-St-Zip: HERNANDO, FL 34442 US

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: JAMES F SCHULER

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date