

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000035889

FILED
Nov 28, 2011
Secretary of State

Entity Name: CM BUSINESS PARTNERS, INC.

Current Principal Place of Business:

255 CANAL BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

255 CANAL BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3456822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGENNIS, CATHERINE
255 CANAL BNLVD.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MAGENNIS, ERIC
255 CANAL BNLVD.
PONTE VEDRA BEACH, FL 32082 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: ERIC MAGENNIS

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAGENNIS, ERIC
Address: 255 CANAL BNLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: MAGENNIS, CATHERINE
Address: 255 CANAL BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ERIC MAGENNIS

PD

11/28/2011

Electronic Signature of Signing Officer or Director

Date