

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000004121

FILED
Mar 30, 2011
Secretary of State

Entity Name: COST MANAGEMENT TECHNOLOGY, INC.

Current Principal Place of Business:

12305 BIRCH FALLS
RALEIGH, NC 27614

New Principal Place of Business:

3690 N.W. 100TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

12305 BIRCH FALLS
RALEIGH, NC 27614

New Mailing Address:

FEI Number: 65-0883919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAUN, WILLIAM J III
12305 BIRCH FALLS
RALEIGH, FL 27614 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: PD
Name: ZAUN, WILLIAM J III
Address: 12305 BIRCH FALLS
City-St-Zip: RALEIGH, NC 27614

Title: VP
Name: DELGADO, ENRIQUE
Address: 1925 BRICKELL AVE APT. PH7
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: LOVELESS, DAVID
Address: 440 BRADBURY LANE
City-St-Zip: BARTLETT, IL 60103

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: WILLIAM ZAUN

PTR

03/30/2011

Electronic Signature of Signing Officer or Director

Date