2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004121

Entity Name: COST MANAGEMENT TECHNOLOGY, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

12305 BIRCH FALLS 40 SHUMAN BLVD SUITE 201 NAPERVILLE, IL 60563

FEI Number: 65-0883919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAUN, WILLIAM J III 12305 BIRCH FALLS RALEIGH, FL 27614 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:

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: 4250 SW 139TH AVE City-St-Zip: MIRAMAR, FL 33027

Title: VP

Name: LOVELESS, DAVID Address: PO BOX 7724

City-St-Zip: CAVE CREEK, AZ 85327

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 J ZAUN PD 01/06/2012