

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97387

Entity Name: CEMES CORP

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

4220 FOX TRACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

217 BROOKGREEN WAY
C/O LAURI MORRIS
DELAND, FL 32724

New Mailing Address:

4220 FOX TRACE
BOYNTON BEACH, FL 33436

FEI Number: 65-0298381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMBERG, CHARLES
4220 FOX TRACE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SAMBERG, DEBRA
4220 FOX TRACE
BOYNTON BEACH, FL 33436 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: DEBRA SAMBERG

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAMBERG, DEBRA
Address: 4220 FOX TRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: SAMBERG, DEBRA
Address: 4220 FOX TRACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DEBRA SAMBERG

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date