2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002059

Entity Name: CUMMING CONSTRUCTION MANAGEMENT, INC.

FILED
Jan 10, 2014
Secretary of State
CC6420990039

Current Principal Place of Business:

4901 VINELAND RD. SUITE 120 ORLANDO. FL 32811

Current Mailing Address:

25220 HANCOCK AVE, SUITE 440 MURRIETA, CA 92562 US

FEI Number: 20-8782096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFFICE PLAZA DR., STE. A TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title CEO Title PRES

Name CUMMING, J. FINLAY Name HEALD, PETE

Address 25220 HANCOCK AVE, SUITE 440 Address 25220 HANCOCK AVE, SUITE 440

City-State-Zip: MURRIETA CA 92562 City-State-Zip: MURRIETA CA 92562

Title DIR Title CFO

Name BOYLAN, GERARD Name RUTTENCUTTER, BRIAN

Address 25220 HANCOCK AVE, SUITE 440 Address 25220 HANCOCK AVE, SUITE 440

City-State-Zip: MURRIETA CA 92562 City-State-Zip: MURRIETA CA 92562

Title SEC Title COO

Name PATEL, NAIMISH Name JENSEN, MIKE

Address 25220 HANCOCK AVE, SUITE 440 Address 25220 HANCOCK AVE, SUITE 440

City-State-Zip: MURRIETA CA 92562 City-State-Zip: MURRIETA CA 92562

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: BRIAN RUTTENCUTTER

CHIEF FINANCIAL OFFICER

01/10/2014