

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003330

**Entity Name:** CONSOLIDATED MARKETING GROUP, INC.

**FILED**  
**Feb 27, 2015**  
**Secretary of State**  
**CC2811896505**

**Current Principal Place of Business:**

9330 LBJ FREEWAY  
SUITE 350  
DALLAS, TX 75243

**Current Mailing Address:**

9330 LBJ FREEWAY  
SUITE 350  
DALLAS, TX 75243 US

**FEI Number: 74-2850086**

**Certificate of Status Desired: No**

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

GONZALEZ, JOSE I  
5805 BLUE LAGOON DR #280  
MIAMI, FL 33126 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 P  
Name ROBINSON, CARL  
Address 1800 S WASHINGTON SUITE 312  
City-State-Zip: AMARILLO TX 79102

Title V  
Name ANDERSON, THOMAS  
Address 14400 NORTHBROOK BLVD SUITE 240  
City-State-Zip: SAN ANTONIO TX 78232

Title S  
Name DAUGHERTY, ROBERT  
Address 1126 INDUSTRIAL PKWY N #19  
City-State-Zip: BRUNSWICK OH 44212

Title TREASURER, DIRECTOR  
Name TOMES, EDMON J.  
Address 9330 LBJ FREEWAY  
SUITE 350  
City-State-Zip: DALLAS TX 75243

*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: THOMAS ANDERSON**

**VICE PRESIDENT**

**02/27/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date