

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003330

FILED
Jan 15, 2014
Secretary of State
CC8020084040

Entity Name: CONSOLIDATED MARKETING GROUP, INC.

Current Principal Place of Business:

12801 N CENTRAL EXPY SUITE 360
DALLAS, TX 75243

Current Mailing Address:

12801 N CENTRAL EXPY SUITE 360
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 T
Name FORD, RANDAL
Address 12801 N CENTRAY EXPY SUITE 360
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: RANDAL E. FORD

TREASURER/DIRECTOR

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date