

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003330

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

**Current Principal Place of Business:**

12400 COIT ROAD  
SUITE 700  
DALLAS, TX 75251

**Current Mailing Address:**

12400 COIT ROAD  
SUITE 700  
DALLAS, TX 75251 US

**FEI Number:** 74-2850086

**Certificate of Status Desired:** No

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

GONZALEZ, JOSE I  
5805 BLUE LAGOON DR.  
SUITE 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:** JOSE I. GONZALEZ

01/26/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY, DIRECTOR  
Name DAUGHERTY, ROBERT  
Address 3864 CENTER ROAD  
SUITE C-3  
City-State-Zip: BRUNSWICK OH 44212

Title DIRECTOR  
Name LOCKHART, ALAN  
Address 2960 E. BATTLEFIELD  
City-State-Zip: SPRINGFIELD MO 65804

*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:** ROBERT DAUGHERTY

SECRETARY

01/26/2021

Electronic Signature of Signing Officer/Director Detail

Date