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| 1.) CORPORATION NAME: Consolidated Marketing Group, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: FIRST NATIONAL BROKERAGE CORPORATION 5311 PATTERSON AVE RICHMOND, VA | DUE DATE: 4/30/2014 SCC ID NO: F1924911 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 50,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 50,000 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: TX | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12801 N CENTRAL EXPRESSWAY #360

CITY/ST/ZIP: DALLAS, TX 75243

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: CARL DEAN ROBINSON TITLE: PRESIDENT ADDRESS: 1800 SOUTH WASHINGTON ST #312 CITY/ST/ZIP/CO: AMARILLO, TX 79102 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: THOMAS GREGORY ANDERSON TITLE: VICE PRESIDENT ADDRESS: 14400 NORTHBROOK DR #240 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78232 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: ROBERT DEAN DAUGHERTY TITLE: SECRE ADDRESS: 1126 Industrial Pkwy Suite 19 CITY/ST/ZIP/CO: BRUNSWICK, OH 44212 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: RANDAL ELLIS FORD TITLE: TREA ADDRESS: 12801 NORTH CENTRAL EXPRESSWAY STE 360 CITY/ST/ZIP/CO: DALLAS, TX 75243 | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: ALAN WAYNE LOCKHART TITLE: DIRECTOR ADDRESS: 2960 EAST BATTEFIELD CITY/ST/ZIP/CO: SPRINGFIELD, MO 65804 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ CARL DEAN ROBINSON | CARL DEAN ROBINSON, PRESIDENT | 3/24/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.