

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000703

FILED
Jan 08, 2008
Secretary of State

Entity Name: LEGACY MARKETING GROUP, INC.

Current Principal Place of Business:

2090 MARINA AVENUE
PETALUMA, CA 949546714

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7873
SAN FRANCISCO, CA 94120

New Mailing Address:

2090 MARINA AVENUE
PETALUMA, CA 949546714

FEI Number: 68-0304273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: REGAN, LYNDA L
Address: 2090 MARINA AVENUE
City-St-Zip: PETALUMA, CA 949546714

Title: PSD () Delete
Name: PITTS, R PRESTON
Address: 2090 MARINA AVENUE
City-St-Zip: PETALUMA, CA 949546714

Title: CIO (X) Delete
Name: ABBOTT, JOHN W
Address: 2090 MARINA AVENUE
City-St-Zip: PETALUMA, CA 94954

Title: VPCQ () Delete
Name: EAKEN, CHRISTINA L
Address: 2090 MARINA AVE
City-St-Zip: PETALUMA, CA 94954

Title: VP (X) Delete
Name: QVISTGAARD, LARRY L II
Address: 2090 MARINA AVENUE
City-St-Zip: PETALUMA, CA 949546714

Title: VPAP () Delete
Name: WELLS, DAYNA
Address: 2090 MARINA AVE
City-St-Zip: PETALUMA, CA 94954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: (REGAN) PITTS, LYNDA L
Address: 2090 MARINA AVENUE
City-St-Zip: PETALUMA, CA 949546714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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Name:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R PRESTON PITTS

PSD

01/08/2008

Electronic Signature of Signing Officer or Director

Date