

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26591

FILED
Jan 10, 2011
Secretary of State

Entity Name: GREG HITT MARKETING, INC.

Current Principal Place of Business:

2414 HERMITAGE BLVD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

GREGORY V. HITT, P.O. BOX 727
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-2280296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITT, GREGORY V.
2414 HERMITAGE BLVD
VENICE, FL 34292 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HITT, GREGORY V
Address: 2414 HERMITAGE BLVD
City-St-Zip: VENICE, FL 34292

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: GREGORY V. HITT

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date