

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076603

FILED
Feb 24, 2011
Secretary of State

Entity Name: SOCIUS MARKETING, INC.

Current Principal Place of Business:

2701 N. ROCKY POINT DRIVE
SUITE 1030
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2701 N. ROCKY POINT DRIVE
SUITE 1030
TAMPA, FL 33607

New Mailing Address:

FEI Number: 76-0705949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
106 S. TAMPANIA AVE., SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HOLCOMB, VICTOR W
3203 WEST CYPRESS STREET
TAMPA, FL 33607 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

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARPER, WILLIAM H
Address: 2701 N ROCKY POINT DR
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BEHAN, CHRIS
Address: 2701 N. ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BEHAN, STACY
Address: 2701 N ROCKY POINT DR
City-St-Zip: TAMPA, FL 33607

Title: D
Name: FORD, ROBERT
Address: 2701 N ROCKY POINT DR
City-St-Zip: TAMPA, FL 33607

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 FORD

Electronic Signature of Signing Officer or Director

COO

02/24/2011

Date