

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076603

FILED
Apr 11, 2012
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:

2701 N ROCKY POINT DRIVE
SUITE 410
TAMPA, FL 33607

Current Mailing Address:

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

New Mailing Address:

2701 N ROCKY POINT DRIVE
SUITE 410
TAMPA, FL 33607

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
3203 WEST CYPRESS STREET
TAMPA, FL 33607 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: 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

D

04/11/2012

Electronic Signature of Signing Officer or Director

_____ Date