

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057498

FILED
Jan 21, 2009
Secretary of State

Entity Name: TWO PILLARS MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

3014 HIGHWAY 301 NORTH
SUITE 700
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1925
BRANDON, FL 335091925

New Mailing Address:

FEI Number: 26-3231970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DAVID W
1925 EAST SECOND AVENUE
TAMPA, FL 33605 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: P () Delete
Name: PEEPLES, MATTHEW
Address: 3014 HIGHWAY 301 NORTH SUITE 700
City-St-Zip: TAMPA, FL 33619 US

Title: VP () Delete
Name: SHERIDAN, BILL
Address: 3014 HIGHWAY 301 NORTH SUITE 700
City-St-Zip: TAMPA, FL 33619 US

Title: S () Delete
Name: PEEPLES, MATTHEW
Address: 3014 HIGHWAY 301 NORTH SUITE 700
City-St-Zip: TAMPA, FL 33619

Title: T () Delete
Name: PEEPLES, MATTHEW
Address: 3014 HIGHWAY 301 NORTH SUTIE 700
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: PEEPLES, ANGELA
Address: 3014 HIGHWAY 301 NORTH SUTIE 700
City-St-Zip: TAMPA, FL 33619 US

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: MATTHEW PEEPLES

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date