

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063928

FILED
Apr 10, 2012
Secretary of State

Entity Name: PURPLE OAK MARKETING GROUP INC.

Current Principal Place of Business:

2 EAST OAK
#3402
CHICAGO, IL 60611

New Principal Place of Business:

10 EAST ONTARIO
1601
CHICAGO, IL 60060

Current Mailing Address:

2 EAST OAK
#3402
CHICAGO, IL 60611

New Mailing Address:

10 EAST ONTARIO
1601
CHICAGO, IL 60060

FEI Number: 27-3190966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGAIN FINANCIAL INCORPORATED
28100 BONITA GRANDE DR
103
BONITA SPRINGS, FL 34135 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: P
Name: MENDOZA, LIONEL
Address: 10 EAST ONTARIO 1601
City-St-Zip: CHICAGO, IL 60060

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: LIONEL MENDOZA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date