

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32511

FILED
Mar 31, 2009
Secretary of State

Entity Name: AMERICAN LEGACY MARKETING, INC.

Current Principal Place of Business:

4919 SANDESTIN DR.
DALLAS, TX 75287

New Principal Place of Business:

Current Mailing Address:

4919 SANDESTIN DRIVE
DALLAS, TX 75287 US

New Mailing Address:

4919 SANDESTIN DR.
DALLAS, TX 75287

FEI Number: 59-3054321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, STEVEN
107 N PALAFOX ST
PENSACOLA, FL 32501 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: STD () Delete
Name: DIXON, DAVID
Address: 6531 BRENTFIELD COURT
City-St-Zip: DALLAS, TX 75248

Title: PD () Delete
Name: BEEBE, SHIRLEY S
Address: 4919 SANDESTIN DR
City-St-Zip: DALLAS, TX 75287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHIRLEY S. BEEBE

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date