

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32511

FILED
Apr 22, 2011
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 DR.
DALLAS, TX 75287

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: STD
Name: DIXON, DAVID
Address: 6531 BRENTFIELD COURT
City-St-Zip: DALLAS, TX 75248

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

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: SHIRLEY S. BEEBE

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date