

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028970

FILED
Aug 17, 2007
Secretary of State

Entity Name: CONVENTUS MARKETING GROUP INC.

Current Principal Place of Business:

9589 BEAUCLERC COVE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9589 BEAUCLERC COVE ROAD
JACKSONVILLE, FL 32237

New Mailing Address:

FEI Number: 20-4383096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ERIN
1803 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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 () Delete
Name: ALLEN, ANDREW
Address: 9589 BEAUCLERC COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Delete
Name: BROWN, JUSTIN L
Address: 2620 LYNNHAVEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32223

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: ANDREW ALLEN

P

08/17/2007

Electronic Signature of Signing Officer or Director

Date