

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006377

FILED
Mar 19, 2009
Secretary of State

Entity Name: ROSE MARKETING GROUP INC.

Current Principal Place of Business:

7911 MOUNTAIN ROAD NE
SUITES F & G
ALBUQUERQUE, NM 871107859 US

New Principal Place of Business:

Current Mailing Address:

7911 MOUNTAIN ROAD NE
SUITES F & G
ALBUQUERQUE, NM 871107859 US

New Mailing Address:

FEI Number: 85-0350608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J. MCDERMOTT, PA
791 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: CEO () Delete
Name: MCKINSTRY, KATHERINE A
Address: 1385 WAGON TRAIN DRIVE SE
City-St-Zip: ALBUQUERQUE, NM 871234291

Title: VD () Delete
Name: STEVENS, ALFRED D
Address: 7713 AMERICAN HERITAGE NE
City-St-Zip: ALBUQUERQUE, NM 87109

Title: VD () Delete
Name: MCKINSTRY, DAVID A
Address: 2150 SOUTH COLORADO AVENUE
City-St-Zip: BOISE, ID 837064209

Title: VD () Delete
Name: FRUS, LYDIA M
Address: 5040 KEATING ROAD NW
City-St-Zip: OLYMPIA, WA 985029205

Title: VD () Delete
Name: FRUS, GREGORY S
Address: 5040 KEATING ROAD NW
City-St-Zip: OLYMPIA, WA 985029205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCKINSTRY, KATHERINE A
Address: 1621 SOPLO ROAD SE
City-St-Zip: ALBUQUERQUE, NM 871234455 US

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: () 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: KATHERINE A MCKINSTRY

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date