2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048656

Entity Name: FG MARKETING, INC.

Current Principal Place of Business:

11920 MIRAMAR PKWY MIRAMAR, FL 33025

Current Mailing Address:

11920 MIRAMAR PARKWAY MIRAMAR, FL 33025 US

FEI Number: 65-0600903 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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

FILED Apr 08, 2014

Secretary of State

CC3926842304

Officer/Director Detail:

Title PRES & CFO Title SD

Name KANTER, SCOTT Name JOHNSON, JARED

Address 11920 MIRAMAR PARKWAY Address 2100 MCKINNEY AVENUE #1200

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: DALLAS TX 75201

Title D Title D

Name FLETCHER, BARRON Name TIERNEY, KATHY

Address 2100 MCKINNEY AVE., #112 Address 3069 W DRY CREEK ROAD

City-State-Zip: DALLAS TX 75201 City-State-Zip: HEALDBURG CA 95448

Title D Title COO

Name DURKEE, TOM Name BOWYER, TOM

Address 1417 E CONCORD STREET Address 11920 MIRAMAR PARKWAY

City-State-Zip: ORLANDO FL 32803 City-State-Zip: MIRAMAR FL 33025

TitleDIRECTORTitleDIRECTORNameEIDELSTEIN, JOELNamePERRY, DOUG

Address 1930 HARRISON STREET # 404 Address 999 WATERSIDE DRIVE #1825

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: NORFOLK VA 23510

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: SCOTT KANTER PRES & CFO 04/08/2014