2017 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 06, 2017

Secretary of State

CC3222771974

Officer/Director Detail:

Title DIRECTOR Title D

Name JOHNSON, JARED Name FLETCHER, BARRON

Address 2100 MCKINNEY AVENUE #1200 Address 2100 MCKINNEY AVE., #112

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title D Title PRES, SEC, COO

Name TIERNEY, KATHY Name BOWYER, TOM

Address 3069 W DRY CREEK ROAD Address 11920 MIRAMAR PARKWAY

City-State-Zip: HEALDBURG CA 95448 City-State-Zip: MIRAMAR FL 33025

Title DIRECTOR Title CEO

Name COMPTON, MARK Name MROCZKA, FRANK

Address 999 WATERSIDE DRIVE #1825 Address 11920 MIRAMAR PKWY

City-State-Zip: NORFOLK VA 23510 City-State-Zip: MIRAMAR FL 33025

Title CFO

Name BRADFORD, JAMES

Address 11920 MIRAMAR PKWY
City-State-Zip: MIRAMAR FL 33025

above, or on an attachment with all other like empowered.

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

SIGNATURE: FRANK MROCZKA CEO 04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date