

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000703

Entity Name: LEGACY MARKETING GROUP, INC.

Current Principal Place of Business:

5341 OLD REDWOOD HIGHWAY
SUITE 400
PETALUMA, CA 94954

Current Mailing Address:

5341 OLD REDWOOD HIGHWAY
SUITE 400
PETALUMA, CA 94954 US

FEI Number: 68-0304273

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CCEO
Name (REGAN) PITTS, LYNDA L
Address 5341 OLD REDWOOD HIGHWAY
SUITE 400
City-State-Zip: PETALUMA CA 94954

Title PSD
Name PITTS, R PRESTON
Address 5341 OLD REDWOOD HIGHWAY
SUITE 400
City-State-Zip: PETALUMA CA 94954

Title VPCQ
Name EAKEN, CHRISTINA L
Address 5341 OLD REDWOOD HIGHWAY
SUITE 400
City-State-Zip: PETALUMA CA 94954

Title VICE PRESIDENT OF FINANCE
Name SETIKAS, AMY
Address 5341 OLD REDWOOD HIGHWAY
SUITE 400
City-State-Zip: PETALUMA CA 94954

Title CHIEF MARKETING OFFICER
Name VASWANI, NIJU
Address 5341 OLD REDWOOD HIGHWAY
SUITE 400
City-State-Zip: PETALUMA CA 94954

Title VICE PRESIDENT OF TECHNOLOGY
Name LOSYEV, LUBA
Address 5341 OLD REDWOOD HIGHWAY
SUITE 400
City-State-Zip: PETALUMA CA 94954

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: R PRESTON PITTS

PRESIDENT

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date