

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000000703

**Entity Name:** LEGACY MARKETING GROUP, INC.

**Current Principal Place of Business:**

2090 MARINA AVENUE  
PETALUMA, CA 94954-6714

**Current Mailing Address:**

2090 MARINA AVENUE  
PETALUMA, CA 94954-6714

**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        2090 MARINA AVENUE  
City-State-Zip: PETALUMA CA 94954-6714

Title           PSD  
Name           PITTS, R PRESTON  
Address        2090 MARINA AVENUE  
City-State-Zip: PETALUMA CA 94954-6714

Title           VPCQ  
Name           EAKEN, CHRISTINA L  
Address        2090 MARINA AVE  
City-State-Zip: PETALUMA CA 94954

Title           VICE PRESIDENT OF FINANCE  
Name           SETIKAS, AMY  
Address        2090 MARINA AVENUE  
City-State-Zip: PETALUMA CA 94954-6714

Title           CHIEF MARKETING OFFICER  
Name           VASWANI, NIJU  
Address        2090 MARINA AVENUE  
City-State-Zip: PETALUMA CA 94954-6714

*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**

**04/28/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date