

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000000703

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

**FILED**  
**Apr 19, 2023**  
**Secretary of State**  
**7690677837CC**

**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**

**04/19/2023**

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

\_\_\_\_\_  
Date