

2013 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, LYNDAL
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 VPAP
Name WELLS, DAYNA
Address 2090 MARINA AVE
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

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date