

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007128

FILED
Apr 27, 2010
Secretary of State

Entity Name: RALLY MARKETING GROUP, INC.

Current Principal Place of Business:

800 MAYNARD AVENUE SOUTH, STE 100
SEATTLE, WA 98134 US

New Principal Place of Business:

Current Mailing Address:

800 MAYNARD AVENUE SOUTH, STE 100
SEATTLE, WA 98134 US

New Mailing Address:

FEI Number: 91-1178923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: SCHERER, GILBERT
Address: 800 MAYNARD AVENUE SOUTH, STE 100 SEATTLE
City-St-Zip: SEATTLE, WA 98134 US

Title: S
Name: KELLEY, BROOKE
Address: 800 MAYNARD AVENUE SOUTH, STE 100 SEATTLE
City-St-Zip: SEATTLE, DC 98134 US

Title: P
Name: CLARKE, LISA
Address: 800 MAYNARD AVENUE SOUTH, STE 100 SEATTLE
City-St-Zip: SEATTLE, WA 98134 US

Title: T
Name: GELFAND, DOUGLAS
Address: 800 MAYNARD AVENUE SOUTH, STE 100
City-St-Zip: SEATTLE, WA 98134 US

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: DOUGLAS GELFAND

T

04/27/2010

Electronic Signature of Signing Officer or Director

_____ Date