

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000006

FILED
Jul 08, 2008
Secretary of State

Entity Name: CONVERGENCE MARKETING, INC.

Current Principal Place of Business:

1131 BENEFIELD BLVD.
SUITES A-D
MILLERSVILLE, MD 21108

Current Mailing Address:

1131 BENEFIELD BLVD.
SUITES A-D
MILLERSVILLE, MD 21108

New Principal Place of Business:

1131 BENFIELD BLVD.
SUITES A-D
MILLERSVILLE, MD 21108

New Mailing Address:

1131 BENFIELD BLVD.
SUITES A-D
MILLERSVILLE, MD 21108

FEI Number: 20-4573821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, CHRISTIAN T
Address: 1131 BENEFIELD BLVD. #A-D
City-St-Zip: MILLERSVILLE, MD 21108

Title: SD () Delete
Name: MOREHOUSE, PATRICIA R
Address: 1131 BENEFIELD BLVD. #A-D
City-St-Zip: MILLERSVILLE, MD 21108

Title: VD () Delete
Name: ROBINSON, THOMAS
Address: 1131 BENEFIELD BLVD. #A-D
City-St-Zip: MILLERSVILLE, MD 21108

Title: D () Delete
Name: JARDON, MICHAEL
Address: 334 LOST DISTRICT DRIVE
City-St-Zip: NEW CANAAN, CT 06840

Title: D () Delete
Name: TSANG, NORMAN
Address: 105 ROWAYTON AVENUE
City-St-Zip: ROWAYTON, CT 06853

Title: D () Delete
Name: FAILING, BRUCE
Address: 105 ROWAYTON AVENUE
City-St-Zip: ROWAYTON, CT 06853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, CHRISTIAN T
Address: 1131 BENFIELD BLVD. #A-D
City-St-Zip: MILLERSVILLE, MD 21108

Title: SD (X) Change () Addition
Name: MOREHOUSE, PATRICIA R
Address: 1131 BENFIELD BLVD. #A-D
City-St-Zip: MILLERSVILLE, MD 21108

Title: VD (X) Change () Addition
Name: ROBINSON, THOMAS
Address: 1131 BENFIELD BLVD. #A-D
City-St-Zip: MILLERSVILLE, MD 21108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT E. BENDER

VP

07/08/2008

Electronic Signature of Signing Officer or Director

Date