2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# F07000000006

Entity Name: CONVERGENCE MARKETING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	MILLER, CHRISTIAN T	
Address:	1131 BENFIELD BLVD. #A-D	
City-St-Zip:	MILLERSVILLE, MD 21108	
Title:	SD	( ) Delete
Name:	MOREHOUSE, PATRICIA R	
Address:	1131 BENFIELD BLVD. #A-D	
City-St-Zip:	MILLERSVILLE, MD 21108	
Title:	VD	( ) Delete
Name:	ROBINSON, THOMAS	
Address:	1131 BENFIELD 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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 F 04/06/2009

Electronic Signature of Signing Officer or Director — Date