

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006318

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ENGLEWOOD MARKETING GROUP, INC.

## Current Principal Place of Business:

1471 PARTNERSHIP DRIVE  
GREEN BAY, WI 54304

## New Principal Place of Business:

## Current Mailing Address:

1471 PARTNERSHIP DRIVE  
GREEN BAY, WI 54304

## New Mailing Address:

FEI Number: 39-1846432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE SUITE 4  
WESTON, FL 33331 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: D ( ) Delete  
Name: CORRIGAN, PATTON R  
Address: 781 NORTH STREET  
City-St-Zip: GREENWICH, CT 06831

Title: DS ( ) Delete  
Name: TESSLER, EVAN S  
Address: 781 NORTH STREET  
City-St-Zip: GREENWICH, CT 06831

Title: DT ( ) Delete  
Name: KLEIN, JOEL  
Address: 781 NORTH STREET  
City-St-Zip: GREENWICH, CT 06831

Title: P ( ) Delete  
Name: TUTTLE, JACK  
Address: 1471 PARTNERSHIP DRIVE  
City-St-Zip: GREEN BAY, WI 54304

Title: V ( ) Delete  
Name: LUEDKE, SCOTT  
Address: 1471 PARTNERSHIP DRIVE  
City-St-Zip: GREEN BAY, WI 54304

## 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: VCFO (X) Change ( ) Addition  
Name: LUEDKE, SCOTT  
Address: 1471 PARTNERSHIP DRIVE  
City-St-Zip: GREEN BAY, WI 54304

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: SCOTT LUEDKE

VCFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date