2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006318

Entity Name: ENGLEWOOD MARKETING GROUP, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
--	--------------------------------------	---------------------------------

1471 PARTNERSHIP DRIVE GREEN BAY, WI 54304

Current Mailing Address: New Mailing Address:

1471 PARTNERSHIP DRIVE GREEN BAY, WI 54304

FEI Number: 39-1846432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CORRIGAN, PATTON R Address: 781 NORTH STREET City-St-Zip: GREENWICH, CT 06831

Title: DS

Name: TESSLER, EVAN S Address: 781 NORTH STREET City-St-Zip: GREENWICH, CT 06831

Title: DT

 Name:
 KLEIN, JOEL

 Address:
 781 NORTH STREET

 City-St-Zip:
 GREENWICH, CT 06831

Title: F

Name: TUTTLE, JACK

Address: 1471 PARTNERSHIP DRIVE City-St-Zip: GREEN BAY, WI 54304

Title: VCFO

Name: LUEDKE, SCOTT

Address: 1471 PARTNERSHIP DRIVE City-St-Zip: GREEN BAY, WI 54304

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: SCOTT LUEDKE CFO 04/22/2010