

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006318

FILED
Apr 18, 2011
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.
515 E. 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

OFFICERS AND DIRECTORS:

Title: D
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: P
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

VCFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date