

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001071

Entity Name: CIPS MARKETING GROUP, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1800 UNIVERSITY PARKWAY
SARASOTA, FL 34234

New Principal Place of Business:

8051 N. TAMIAMI TRAIL
SUITE D-1
SARASOTA, FL 34243

Current Mailing Address:

1800 UNIVERSITY PARKWAY
SARASOTA, FL 34234

New Mailing Address:

8051 N. TAMIAMI TRAIL
SUITE D-1
SARASOTA, FL 34243

FEI Number: 95-4159668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, J. MICHAEL
1800 UNIVERSITY PARKWAY
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MEJIA, DANIEL
8051 N. TAMIAMI TRAIL
SUITE D-1
SARASOTA, FL 34243 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: DANIEL MEJIA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, MICHAEL
Address: 13110 AVALON BLVD
City-St-Zip: LOS ANGELES, CA 90061

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: MICHAEL LYNCH

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date