

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002594

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXCLUSIVE CORPORATE MARKETING, INC.

Current Principal Place of Business:

452 OSCEOLA STREET
SUITE 111
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

235 N. WESTMONTE DR.
SUITE 265
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

701 BRAZOS
SUITE 500
AUSTIN, TX 78701 01

New Mailing Address:

FEI Number: 27-1204517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAX CARE INC
417 CENTER POINTE CIR
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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: PD
Name: BRYANT, JOHNNY
Address: 235 N. WESTMONTE DR. SUITE 265
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHNNY BRYANT

P,D

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date