

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58542

FILED
Jan 04, 2011
Secretary of State

Entity Name: PRODUCT MARKETING GROUP, INC.

Current Principal Place of Business:

978 DOUGLAS AVE, STE 100
978 DOUGLAS AVE #100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

978 DOUGLAS AVE, STE 100
P.O. BOX 160430
ALTAMONTE SPRINGS, FL 327167430

New Mailing Address:

FEI Number: 59-2540104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESBURGH, BEVERLY B
1303 HILLWAY ROAD
APOPKA, FL 32703 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: P
Name: WINESBURGH, BEVERLY
Address: 1303 HILLWAY RD
City-St-Zip: APOPKA, FL 32703

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: BEVERLY B. WINESBURGH

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date