2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65667

FILED Feb 24, 2012 Secretary of State

Entity Name: FINN MARKETING GROUP, INC.

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

14605 MCCORMICK DR. TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

14605 MCCORMICK DR. TAMPA, FL 33626

FEI Number: 59-2562496 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:

FINN, ELEANOR 3293 HYDE PARK DR CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FINN, FRANK

 Address:
 3293 HYDE PARK DR

 City-St-Zip:
 CLEARWATER, FL 33761

Title: S

Name: FINN, ELEANOR
Address: 3293 HYDE PARK DR
City-St-Zip: CLEARWATER, FL 33761

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: FRANK FINN PRES 02/24/2012