

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37101

FILED
Jan 08, 2009
Secretary of State

Entity Name: PROVIDENT ADVERTISING & MARKETING, INC.

Current Principal Place of Business:

107 HAMPTON ROA, SUITE 120
CLEARWATER, FL 33759 US

New Principal Place of Business:

107 HAMPTON ROAD
SUITE 120
CLEARWATER, FL 33759 US

Current Mailing Address:

107 HAMPTON ROA, SUITE 120
STE 120
CLEARWATER, FL 33759 US

New Mailing Address:

107 HAMPTON ROAD
SUITE 120
CLEARWATER, FL 33759 US

FEI Number: 59-2767051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROSTE, EDWARD C
107 HAMPTON ROA, SUITE 120
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

DROSTE, EDWARD C
107 HAMPTON ROAD
SUITE 120
CLEARWATER, FL 33759 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DROSTE, EDWARD C.,
Address: 107 HAMPTON ROAD SUITE 120
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: BAILEY, ELLEN,
Address: 107 HAMPTON ROA, SUITE 120
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: HOWIE, BRENTON,
Address: 107 HAMPTON ROA, SUITE 120
City-St-Zip: CLEARWATER, FL 33759

Title: EVP () Delete
Name: PASSWATERS, ROBERT,
Address: 107 HAMPTON ROA, SUITE 120
City-St-Zip: CLEARWATER, FL 33759

Title: VPT () Delete
Name: WILLIAMS, WILSON F
Address: 107 HAMPTON ROA, SUITE 120
City-St-Zip: CLEARWATER, FL 33759

Title: P () Delete
Name: WILLIAMS, DENISE
Address: 107 HAMPTON ROAD SUITE 120
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD C. DROSTE

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

Date