2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37101

Entity Name: PROVIDENT ADVERTISING & MARKETING, INC.

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

107 HAMPTON ROAD

SUITE 120

CLEARWATER, FL 33759 US

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DROSTE, EDWARD C. Name:

107 HAMPTON ROAD SUITE 120 Address: City-St-Zip: CLEARWATER, FL 33759

Title:

Name: BAILEY, ELLEN

107 HAMPTON ROA, SUITE 120 Address: CLEARWATER, FL 33759 City-St-Zip:

Title:

HOWIE, BRENTON Name:

107 HAMPTON ROA, SUITE 120 Address: City-St-Zip: CLEARWATER, FL 33759

Title: **EVP**

PASSWATERS, ROBERT Name: Address: 107 HAMPTON ROA, SUITE 120 City-St-Zip: CLEARWATER, FL 33759

Title:

Name: WILLIAMS, WILSON F 107 HAMPTON ROA, SUITE 120 Address: City-St-Zip: CLEARWATER, FL 33759

Title:

Name: WILLIAMS, DENISE

107 HAMPTON ROAD SUITE 120 Address: City-St-Zip: CLEARWATER, FL 33759

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.

VPT SIGNATURE: WILSON F. WILLIAMS 03/22/2011

FILED Mar 22, 2011

Secretary of State