

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37101

FILED
Mar 22, 2011
Secretary of State

Entity Name: PROVIDENT ADVERTISING & MARKETING, INC.

Current Principal Place of Business:

107 HAMPTON ROAD
SUITE 120
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD
SUITE 120
CLEARWATER, FL 33759 US

New Mailing Address:

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

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

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

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

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

Title: P
Name: WILLIAMS, DENISE
Address: 107 HAMPTON ROAD SUITE 120
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.

SIGNATURE: WILSON F. WILLIAMS

VPT

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date