

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29446

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROCONCEPT MARKETING GROUP, INC.

Current Principal Place of Business:

3276 BUFORD DRIVE
BLDG 104 SUITE 320
BUFORD, GA 30119 US

New Principal Place of Business:

Current Mailing Address:

3276 BUFORD DRIVE
BLDG 104 SUITE 320
BUFORD, GA 30119 US

New Mailing Address:

FEI Number: 59-2897926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MIKE
3837 NORTHDAL BLVD
STE 356
TAMPA, FL 33624 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STOHLMAN, JOEL
Address: 3837 NORTHDAL BLVD #356
City-St-Zip: TAMPA, FL 33624

Title: VPST () Delete
Name: STONE, REID
Address: 3837 NORTHDAL BLVD. #356
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: STONE, REID
Address: 3837 NORTHDAL BLVD. #356
City-St-Zip: TAMPA, FL 33624

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:

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: REID STONE

VP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date