2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080757

Entity Name: KAPOW MARKETING GROUP, LLC

FILED Jan 26, 2009 Secretary of State

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

5 SEA LANE SOUTH

ST PETERSBURG, FL 337053941

Current Mailing Address: New Mailing Address:

5 SEA LANE SOUTH ST PETERSBURG, FL 337053941

FEI Number: 26-0683867 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:

TURNER-HAHN, CARLA ESQ
980 TYRONE BOULEVARD N
ST PETERSBURG, FL 33710 US
TURNER-HAHN, CARLA ESQ
1517 JUNGLE AVE.,NORTH
ST PETERSBURG, FL 33710 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: 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SEAY, ALEXANDRA S
 Name:

 Address:
 5 SEA LANE SOUTH
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 337053941
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEXANDRA S SEAY MGR 01/26/2009