2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080757

Entity Name: KAPOW MARKETING GROUP, LLC

FILED Feb 25, 2010 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SEAY, ALEXANDRA S Address: 5 SEA LANE SOUTH

City-St-Zip: ST PETERSBURG, FL 337053941

I hereby 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 Statues.

SIGNATURE: ALEXANDRA S. SEAY MGR 02/25/2010