2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116247

Entity Name: NATIONAL MARKETING GROUP LLC

FILED Apr 30, 2012 Secretary of State

Date

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

12405 PLANTATION PARK LANE

102

TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

27035 SEA BREEZE WAY WESLEY CHAPEL, FL 33544

FEI Number: 26-3938598 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:

FINSTEIN, GAIL 27035 SEA BREEZE WAY WESLEY CHAPEL, FL 33544 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FINSTEIN, GAIL

Address: 27035 SEA BREEZE WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM Name: CENKY, DON

Address: 12405 PLANTATION PARK LANE SUITE 102

City-St-Zip: TAMPA, FL 33635

Title: MGRM

 Name:
 FINSTEIN, MARK

 Address:
 27035 SEA BREEZE WAY

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: MARK FINSTEIN MGRM 04/30/2012