2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060025

Entity Name: GEN X MARKETING GROUP LLC

FILED Apr 26, 2012 Secretary of State

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

1426 GULF TO BAY BLVD
SUITE A
CLEARWATER, FL 33755

101 E KENNEDY BLVD
SUITE 1450
TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1426 GULF TO BAY BLVD
SUITE A
CLEARWATER, FL 33755

101 E KENNEDY BLVD
SUITE 1450
TAMPA, FL 33602

FEI Number: 27-0426952 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:

MCDONNELL, PAUL

1426 GULF TO BAY BLVD. #A

CLEARWATER, FL 33755 US

MCDONNELL, PAUL

1426 GULF TO BAY BLVD. #B

CLEARWATER, FL 33755 US

CLEARWATER, FL 33755 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: PAUL MCDONNELL 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCDONNELL CONSULTING GROUP

Address: 1129 LAGUNA LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR

Name: KOTZKER, JASON

Address: 10268 ROYAL EAGLE STREET City-St-Zip: HIGHLANDS RANCH, CO 80129

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: JASON KOTZKER MGR 04/26/2012