

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114804

FILED
Apr 30, 2010
Secretary of State

Entity Name: AFFILIATE MARKETING GROUP, LLC

Current Principal Place of Business:

6971 N FEDERAL HWY
SUITE 103
BOCA RATON, FL 33431

New Principal Place of Business:

3200 N FEDERAL HWY
SUITE 223
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 1173
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 27-1401056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, KEVIN
6971 N FEDERAL HWY
SUITE 103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COCHRAN, KEVIN
3200 N FEDERAL HWY
SUITE 223
BOCA RATON, FL 33431 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COCHRAN, KEVIN M
Address: 3200 N FEDERAL HWY. SUITE 223
City-St-Zip: BOCA RATON, FL 33443

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 Statutes.

SIGNATURE: KEVIN COCHRAN

MGRM

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date