

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013958

FILED
Apr 29, 2011
Secretary of State

Entity Name: HM MARKETING SERVICES GROUP, LLC

Current Principal Place of Business:

5206 ESPLANDE COURT
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

9420 GEORGIAN PARK LANE
#103
TAMPA, FL 33626 US

Current Mailing Address:

5206 ESPLANDE COURT
BROOKSVILLE, FL 34604 US

New Mailing Address:

9420 GEORGIAN PARK LANE
#103
TAMPA, FL 33626 US

FEI Number: 27-1858197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, RITA
5206 ESPLANDE COURT
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

HUNDLEY, DAVID
9420 GEORGIAN PARK LANE
#103
TAMPA, FL 33626 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: DAVID HUNDLEY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUNDLEY, DAVID
Address: 9420 GEORGIAN PARK LANE, #103
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: MCKENNA, RITA
Address: 8823 CITRUS VILLAGE DRIVE, #303
City-St-Zip: TAMPA, FL 33626 US

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: DAVID HUNDLEY

MGRM

04/29/2011

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