

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70052

FILED
Jan 11, 2010
Secretary of State

Entity Name: LIBERTY MARKETING GROUP, INC.

Current Principal Place of Business:

10033 DR. MLK STREET NORTH
3RD. FLOOR
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

5700 FIRST AVENUE NORTH
ST PETERSBURG, FL 33710 US

Current Mailing Address:

10033 DR. MLK STREET NORTH
3RD. FLOOR
ST PETERSBURG, FL 33716 US

New Mailing Address:

5700 FIRST AVENUE NORTH
ST PETERSBURG, FL 33710 US

FEI Number: 59-3008170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BARBARA
10033 DR. MLK STREET NORTH
3RD. FLOOR
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

PATTERSON, BARBARA
5700 FIRST AVENUE 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: BARBARA PATTERSON

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEDNICK, HOWARD A
Address: 5700 FIRST AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VP
Name: MEDNICK, SCOTT E
Address: 5700 FIRST AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: ST
Name: PATTERSON, BARBARA
Address: 5700 FIRST AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA PATTERSON

S/T

01/11/2010

Electronic Signature of Signing Officer or Director

Date