2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# P00000105183

Entity Name: FOLDER MARKETING GROUP, INC.

Current Principal Place of Business:

1273 PORT LANE
SARASOTA, FL 34242

New Principal Place of Business:

10681 GULF BLVD.
SUITE 205
TREASURE ISLAND, FL 33706

Current Mailing Address:

1273 PORT LANE
SARASOTA, FL 34242

New Mailing Address:

10681 GULF BLVD., SUITE 205, TREASURE ISL
SUITE 205
TREASURE ISLAND, FL 33706

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLACE, JAMES D PRES.
1273 PORT LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

WALLACE, JAMES D PRES.
10681 GULF BLVD.
SUITE 205
TREASURE ISLAND, FL 33706 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: 02/17/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, J. DONALD
Address: 10681 GULF BLVD., SUITE 205
City-St-Zip: TREASURE ISLAND, FL 33706

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: J. DONALD WALLACE P 02/17/2010
Electronic Signature of Signing Officer or Director Date