

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045780

FILED
Apr 22, 2011
Secretary of State

Entity Name: REGENT MARKETING GROUP, INC.

Current Principal Place of Business:

12274 1ST STREET WEST
UNIT 2
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

6860 GULFPORT BLVD
SUITE 298
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-3716578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, HAROLD
5980 66TH ST N
SUITE B
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEVIN, STEVEN
Address: 12274 1ST STREET WEST
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: STEVE LEVIN

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04/22/2011

Electronic Signature of Signing Officer or Director

Date