2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060343

Entity Name: GRANT MARKETING, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19706 TWIN PONDS RD. UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

19706 TWIN PONDS RD. UMATILLA, FL 32784

FEI Number: 65-1113122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, JOHN P
2412 BRIARWOOD LANE
EUSTIS, FL 32726 US
GRANT, JOHN P
19706 TWIN PONDS RD
UMATILLA, FL 32784 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: JOHN P. GRANT 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: GRANT, JOHN P
Address: 19706 TWIN PONDS RD.
City-St-Zip: UMATILLA, FL 32784

Title: VP

Name: GRANT, TAMI

Address: 19706 TWIN PONDS RD. City-St-Zip: UMATILLA, FL 32784

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: JOHN P. GRANT PRES 05/01/2010