

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060343

Entity Name: GRANT MARKETING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2015 SUZANNE DR.
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2015 SUZANNE DR.
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 65-1113122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN P
19706 TWIN PONDS RD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

GRANT, JOHN P
2015 SUZANNE DRIVE
MT. DORA, FL 32757 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: TAMI M. GRANT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, JOHN P
Address: 2015 SUZANNE DR.
City-St-Zip: MT. DORA, FL 32757

Title: VP
Name: GRANT, TAMI
Address: 2015 SUZANNE DR.
City-St-Zip: MT. DORA, FL 32757

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: TAMI M. GRANT

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date