

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000106841

FILED
Apr 08, 2005
Secretary of State

Entity Name: FORESIGHT MARKETING GROUP, INC.

Current Principal Place of Business:

801 WEST BAY DRIVE
4TH FLOOR
LARGO, FL 33770

New Principal Place of Business:

5936 LONG BAYOU WAY SOUTH
ST. PETERSBURG, FL 33708

Current Mailing Address:

801 WEST BAY DRIVE
4TH FLOOR
LARGO, FL 33770

New Mailing Address:

5936 LONG BAYOU WAY SOUTH
ST. PETERSBURG, FL 33708

FEI Number: 59-3755666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORSYTHE, MARC H
801 WEST BAY DRIVE
4TH FLOOR
LARGO, FL 33770 US

Name and Address of New Registered Agent:

FORSYTHE, MARC H
5936 LONG BAYOU WAY SOUTH
ST. PETERSBURG, FL 33708 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: MARC FORSYTHE

04/08/2005

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: P () Delete
Name: FORSYTHE, MARC H
Address: 5936 LONG BAYOU WAY S.
City-St-Zip: ST. PETERSBURG, FL 33708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FORSYTHE, CYNTHIA D
Address: 5936 LONG BAYOU WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC FORSYTHE

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date