

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119590

FILED
Apr 22, 2010
Secretary of State

Entity Name: BAYOU MARKETING GROUP, INC.

Current Principal Place of Business:

505 ORANGE STREET
OZONA, FL 34660

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523
OZONZ, FL 34660

New Mailing Address:

FEI Number: 59-3513420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, NORMAN
346 BAY STREET
OZONA, FL 34683 US

Name and Address of New Registered Agent:

CULLEN, NORMAN
1555 EMBER LN.
TARPON SPRINGS, FL 34689 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: NORMAN CULLEN

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: CULLEN, NORMAN JR
Address: PO BOX 523
City-St-Zip: OZONA, FL 34660

Title: VD
Name: CULLEN, NORMAN SR
Address: 2452 CLUBSIDE COURT #312
City-St-Zip: PALM HARBOR, FL 34683

Title: TD
Name: IWANSKI, RITA
Address: 350 OCEANVIEW AVE
City-St-Zip: PALM HARBOR, FL 34683

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: NORMAN CULLEN

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date