

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076054

Entity Name: FX MARKETING GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3621 WEST MORRISON AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

300 S. HYDE PARK AVE.
STE. 202
TAMPA, FL 33606 US

Current Mailing Address:

3621 WEST MORRISON AVENUE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 74-3051837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREMPEL, KRISTIAN F
3621 WEST MORRISON AVENUE
TAMPA, FL 33629 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: P
Name: KRISTIAN, KREMPEL
Address: 3621 WEST MORRISON AVENUE
City-St-Zip: TAMPA, FL 33621 US

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: KRISTIAN KREMPEL

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date