

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146120

FILED
Apr 15, 2007
Secretary of State

Entity Name: RESEARCH MARKETING GROUP, INC.

Current Principal Place of Business:

4401 E. COLONIAL DRIVE
SUITE 2B
ORLANDO, FL 32803

New Principal Place of Business:

1398 E. STATE ROAD 436
SUITE 104
CASSELBERRY, FL 32707

Current Mailing Address:

4401 E. COLONIAL DRIVE
SUITE 2B
ORLANDO, FL 32803

New Mailing Address:

108 N. WYMORE RD
WINTERPARK, FL 32789

FEI Number: 20-0455504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSENT, MERLIN
4401 E. COLONIAL DRIVE
SUITE 2B
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ASSENT, MERLIN
1398 E. STATE RD 436
SUITE 104
CASSELBERRY, FL 32707 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: MERLIN ASSENT

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASSENT, MERLIN
Address: 4401 E. COLONIAL DRIVE, SUITE 2B
City-St-Zip: ORLANDO, FL 32803

Title: STD (X) Delete
Name: WRIGHT, WALTER
Address: 4401 E. COLONIAL DRIVE, SUITE 2B
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: AUTENRIETH, JOSHUA M
Address: 4401 E. COLONIAL DRIVE, SUITE 2B
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: ASSENT, ADRIAN A
Address: 4401 E. COLONIAL DRIVE, SUITE 2B
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASSENT, MERLIN
Address: 1398 E STATE RD. 436 SUITE 104
City-St-Zip: CASSELBERRY, FL 32707

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

Title: VD (X) Change () Addition
Name: AUTENRIETH, JOSHUA M
Address: 1398 E. STATE RD. 436, SUITE 104
City-St-Zip: CASSELBERRY, FL 32707

Title: VD (X) Change () Addition
Name: ASSENT, ADRIAN A
Address: 1398 E. STATE RD 436, SUITE 104
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSHUA AUTENRIETH

VP

04/15/2007

Electronic Signature of Signing Officer or Director

Date