

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083723

FILED
Jan 06, 2012
Secretary of State

Entity Name: GROCERY MARKETING, INC.

Current Principal Place of Business:

601 N CONGRESS AVE
BLDG 4 - STE 437
DELRAY BEACH, FL 33445

New Principal Place of Business:

601 N CONGRESS AVE
SUITE 437
DELRAY BEACH, FL 33445

Current Mailing Address:

601 N CONGRESS AVE
BLDG 4 - STE 437
DELRAY BEACH, FL 33445

New Mailing Address:

601 N CONGRESS AVE
SUITE 437
DELRAY BEACH, FL 33445

FEI Number: 59-2727464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUERING, ALAN C
601 N CONGRESS AVE
BLDG 4 - STE 437
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SCHUERING, ALAN C
601 N CONGRESS AVE
SUITE 437
DELRAY BEACH, FL 33445 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: SCHUERING, ALAN C
Address: 601 N CONGRESS AVE - BLDG 4 - STE 437
City-St-Zip: DELRAY BEACH, FL 33445

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: ALAN SCHUERING

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date