

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090297

FILED
Apr 23, 2012
Secretary of State

Entity Name: HENDRICKS MARKETING GROUP, INC

Current Principal Place of Business:

6618 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

6618 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 20-1239040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, RYAN
6618 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201 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/D
Name: HENDRICKS, RYAN
Address: 6618 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP
Name: HENDRICKS, GABRIELLE
Address: 6618 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201

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: RYAN HENDRICKS

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date