

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034607

FILED
Jul 08, 2008
Secretary of State

Entity Name: CAPTIVE MARKETING GROUP, INC.

Current Principal Place of Business:

8901 HANNIGAN CT
TAMPA, FL 33626

New Principal Place of Business:

9635 SIMEON DR
LAND O LAKES, FL 34638

Current Mailing Address:

8901 HANNIGAN CT
TAMPA, FL 33626

New Mailing Address:

9635 SIMEON DR
LAND O LAKES, FL 34638

FEI Number: 20-2462659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ALANA J
8901 HANNIGAN CT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HARRIS, ALANA J
9635 SIMEON DR
LAND O LAKES, FL 34638 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: ALANA JOI HARRIS

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, ALANA J
Address: 8901 HANNIGAN CT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, ALANA J
Address: 9635 SIMEON DR
City-St-Zip: LAND O LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify 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: ALANA JOI HARRIS

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date