

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000034607

**FILED**  
**Jun 18, 2012**  
**Secretary of State**

**Entity Name:** CAPTIVE MARKETING GROUP, INC.

**Current Principal Place of Business:**

9635 SIMEON DR  
LAND O LAKES, FL 34638

**New Principal Place of Business:**

7727 LAND O LAKES BLVD  
LAND O LAKES, FL 34638

**Current Mailing Address:**

9635 SIMEON DR  
LAND O LAKES, FL 34638

**New Mailing Address:**

**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  
9635 SIMEON DR  
LAND O LAKES, FL 34638 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: HARRIS, ALANA J  
Address: 9635 SIMEON DR  
City-St-Zip: LAND O LAKES, FL 34638

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: JOI HARRIS

MS

06/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date