

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046325

FILED
Mar 19, 2012
Secretary of State

Entity Name: TROPICAL SALES GROUP AND MARKETING, INC.

Current Principal Place of Business:

15109 LYNEBURG AVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

3177 PAAR CIRCLE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

PO BOX 27249
EL JOBEAN, FL 33927

New Mailing Address:

FEI Number: 20-2620188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, MARIE C
1804 FORT HAMER ROAD
PARRISH, FL 34219 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: PDTS
Name: COOK, ALAN R
Address: PO BOX 27249
City-St-Zip: EL JOBEAN, FL 33927

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 R COOK

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date