

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054740

Entity Name: T & F MARKETING GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

780 GOSSAMER WING WAY
SEBASTIAN, FL 329583947

New Principal Place of Business:

780 GOSSAMER WING WAY
SEBASTIAN, FL 329583947 39

Current Mailing Address:

780 GOSSAMER WING WAY
SEBASTIAN, FL 329583947

New Mailing Address:

FEI Number: 20-2692569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, THOMAS E PRESIDE
780 GOSSAMER WING WAY
SEBASTIAN, FL 329583947 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: D
Name: FITZGERALD, THOMAS
Address: 780 GOSSAMER WING WAY
City-St-Zip: SEBASTIAN, FL 329583947

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: THOMAS E. FITZGERALD

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date