

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082156

FILED
May 27, 2008
Secretary of State

Entity Name: WILDFIRE MARKETING GROUP INC.

Current Principal Place of Business:

3111 W. DR. M.L. KING BLVD.
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

3825 HENDERSON BLVD
STE. 306
TAMPA, FL 33629

Current Mailing Address:

3111 W. DR. M.L. KING BLVD.
SUITE 100
TAMPA, FL 33607

New Mailing Address:

3825 HENDERSON BLVD
STE. 306
TAMPA, FL 33629

FEI Number: 20-2970174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUFF, JEREMY L
3111 W. DR. M.L. KING BLVD.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KNAUFF, JEREMY L
3825 HENDERSON BLVD
STE. 306
TAMPA, FL 33629 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:

05/27/2008

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: CEO () Delete
Name: KNAUFF, JEREMY L
Address: 3111 W. DR. M.L. KING BLVD.
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KNAUFF, JEREMY L
Address: 3825 HENDERSON BLVD, STE. 306
City-St-Zip: TAMPA, FL 33629 US

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: JEREMY L. KNAUFF

CEO

05/27/2008

Electronic Signature of Signing Officer or Director

Date