2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2009
Secretary of State

DOCUMENT# P05000110553

Entity Name: RND MARKETING GROUP, INC.

Current Principal Place of Business:

1520 GULF BLVD. #404
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6232
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 26-0124588 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STULL, MARVIN L
1923 16TH STREET NO.
ST. PETERSBURG, FL 33704 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

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: D ( ) Delete
Name: DOOLAN, ROBERT N
Address: 1520 GULF BLVD. #404
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: DOOLAN, ROBERT N
Address: 1520 GULF BLVD. #404
City-St-Zip: CLEARWATER BEACH, FL 33767

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: ROBERT N DOOLAN PRES 05/20/2009

Electronic Signature of Signing Officer or Director Date