

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122014

FILED
Apr 29, 2011
Secretary of State

Entity Name: POZZOLAN MARKETING GROUP, INC.

Current Principal Place of Business:

2121 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2121 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-0539981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, HARLEY D
2121 MAIN STREET
DUNEDIN, FL 34698 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: PRES
Name: JACOBS, HARLEY DIR/PR
Address: 2121 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: V/P
Name: HEDSTROM, BRETT DIR V/P
Address: 909 PADDOCK CLUB DRIVE APT 304
City-St-Zip: BRANDON, FL 33511

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: HARLEY JACOBS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date