

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164011

FILED
Mar 10, 2011
Secretary of State

Entity Name: PETERSON MARKETING INC.

Current Principal Place of Business:

16136 DONNEY MOOR LN
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

16136 DONNEY MOOR LN
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 42-1688156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: PETERSON, ROXANN
Address: 16136 DONNEY MOOR LN
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP S
Name: PETERSON, ROXANN
Address: 16136 DONNEY MOOR LN
City-St-Zip: SPRING HILL, FL 34610 US

Title: T
Name: PETERSON, ROXANN
Address: 16136 DONNEY MOOR LN
City-St-Zip: SPRING HILL, FL 34610 US

Title: D
Name: PETERSON, RENEE
Address: 16136 DONNEY MOOR LN
City-St-Zip: SPRING HILL, FL 34610 US

Title: D
Name: PETERSON, RACHEL
Address: 16136 DONNEY MOOR LN
City-St-Zip: SPRING HILL, FL 34610 US

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: ROXANN PETERSON

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date