

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017204

Entity Name: ACCUMARKETING GROUP, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

26750 US HIGHWAY 19 N, SUITE 550
CLEARWATER, FL 33761

New Principal Place of Business:

3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683

Current Mailing Address:

26750 US HIGHWAY 19 N, SUITE 550
CLEARWATER, FL 33761

New Mailing Address:

3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683

FEI Number: 20-4256545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERCICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: ELIZABETH D BOYLE

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYLE, ELIZABETH D
Address: 3045 SAVANNAG OAKS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP () Delete
Name: DUKIE, MICHAEL A
Address: 4212 PRESERVE PLACE #9D
City-St-Zip: PALM HARBOR, FL 34685

Title: S,T () Delete
Name: GLAUS, BRYAN C
Address: 901 VIRGINIA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYLE, ELIZABETH D
Address: 3519 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: DUKIE, MICHAEL A
Address: 3519 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: S,T (X) Change () Addition
Name: GLAUS, BRYAN C
Address: 3519 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH D BOYLE

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date