

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075176

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE BUTLER MARKETING GROUP, INC.

Current Principal Place of Business:

9350 SOUTH DIXIE HWY.
PENTHOUSE V
MIAMI, FL 33156

New Principal Place of Business:

9350 SOUTH DIXIE HWY.
PENTHOUSE I
MIAMI, FL 33156

Current Mailing Address:

9350 SOUTH DIXIE HWY.
PENTHOUSE V
MIAMI, FL 33156

New Mailing Address:

9350 SOUTH DIXIE HWY.
PENTHOUSE I
MIAMI, FL 33156

FEI Number: 20-4966931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
9350 SOUTH DIXIE HWY.
PENTHOUSE V
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TOLLEY, SHAWN W
9350 SOUTH DIXIE HWY.
PENTHOUSE I
MIAMI, FL 33156 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: SHAWN W. TOLLEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BUTLER, JAMES C
Address: C/O RDT, 9350 S DIXIE HWY, PENTHOUSE I
City-St-Zip: MIAMI, FL 33156

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: JAMES C. BUTLER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date