

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017052

FILED
Mar 24, 2009
Secretary of State

Entity Name: CORDOVA MARKETING GROUP, INC

Current Principal Place of Business:

3517 PINETREE ROAD
ORLANDO, FL 32804 US

New Principal Place of Business:

150 SPRING LANE
STUDIO 5
WINTER PARK, FL 32789 US

Current Mailing Address:

3517 PINETREE ROAD
ORLANDO, FL 32804 US

New Mailing Address:

150 SPRING LANE
STUDIO 5
WINTER PARK, FL 32789 US

FEI Number: 20-8374073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, THOMAS A
3517 PINETREE ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CORDOVA, THOMAS A
150 SPRING LANE
STUDIO 5
WINTER PARK, FL 32789 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDOVA, THOMAS A
Address: 3517 PINETREE ROAD
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Delete
Name: CANAN, RITA
Address: 3517 PINETREE ROAD
City-St-Zip: ORLANDO, FL 32804 US

Title: S () Delete
Name: CORDOVA, THOMAS A
Address: 3517 PINETREE ROAD
City-St-Zip: ORLANDO, FL 32804 US

Title: T () Delete
Name: CANAN, RITA
Address: 3517 PINETREE ROAD
City-St-Zip: ORLANDO, FL 32804 US

Title: D () Delete
Name: CORDOVA, THOMAS A
Address: 3517 PINETREE ROAD
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDOVA, THOMAS A
Address: 150 SPRING LANE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP (X) Change () Addition
Name: CANAN, RITA
Address: 150 SPRING LANE
City-St-Zip: WINTER PARK, FL 32789 US

Title: S (X) Change () Addition
Name: CORDOVA, THOMAS A
Address: 150 SPRING LANE
City-St-Zip: WINTER PARK, FL 32789 US

Title: T (X) Change () Addition
Name: CANAN, RITA
Address: 150 SPRING LANE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: CORDOVA, THOMAS A
Address: 150 SPRING LANE
City-St-Zip: WINTER PARK, FL 32789 US

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: RITA T CANAN

VP/T

03/24/2009

Electronic Signature of Signing Officer or Director

Date