

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074405

FILED
Sep 24, 2010
Secretary of State

Entity Name: OCTANE MARKETING GROUP, INC.

Current Principal Place of Business:

16520 SOUTH TAMiami TRAIL
#18
FORT MYERS, FL 33908

New Principal Place of Business:

16520 SOUTH TAMiami TRAIL
#138
FORT MYERS, FL 33908

Current Mailing Address:

16520 SOUTH TAMiami TRAIL
#18
FORT MYERS, FL 33908

New Mailing Address:

16520 SOUTH TAMiami TRAIL
#138
FORT MYERS, FL 33908

FEI Number: 35-2353026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, GEORGE C
16520 SOUTH TAMiami TRAIL
#18
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BENSON, GEORGE C
16520 SOUTH TAMiami TRAIL
#138
FORT MYERS, FL 33908 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: GEORGE BENSON

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENSON, GEORGE C
Address: 16520 SOUTH TAMiami TRAIL #138
City-St-Zip: FORT MYERS, FL 33908 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: GEORGE BENSON

P

09/24/2010

Electronic Signature of Signing Officer or Director

Date