

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129999

FILED
Jan 31, 2011
Secretary of State

Entity Name: TRUE MARKETING GROUP, INC.

Current Principal Place of Business:

301 EAST PINE STREET
SUITE 175
ORLANDO, FL 32801 US

New Principal Place of Business:

100 S. EOLA DRIVE
SUITE 200
ORLANDO, FL 32801 US

Current Mailing Address:

301 EAST PINE STREET
SUITE 175
ORLANDO, FL 32801 US

New Mailing Address:

100 S. EOLA DRIVE
SUITE 200
ORLANDO, FL 32801 US

FEI Number: 26-1735177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, WENDY J
301 EAST PINE STREET
SUITE 175
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CONNOR, WENDY J
100 S. EOLA DRIVE
SUITE 200
ORLANDO, FL 32801 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JARDON, JAMES E II
Address: 13501 INGENUITY DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32826 US

Title: PRES
Name: CONNOR, WENDY J
Address: 100 S. EOLA DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32801 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: WENDY J. CONNOR

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date