2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019405

Entity Name: GRASSROOTS MARKETING GROUP, INC.

Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

301 W PLATT STREET 123

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

301 WEST PLATT STREET TAMPA, FL 33606

FEI Number: 26-2013258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODARD, LAURA D 301 W PLATT STREET TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WOODARD, LAURA D Name: 301 W PLATT STREET #123 Address:

City-St-Zip: TAMPA, FL 33606

Title:

Name: WOODARD, LAURA D Address: 301 W PLATT STREET #123 TAMPA, FL 33606 City-St-Zip:

Title:

WOODARD, LAURA D Name: 301 W PLATT STREET #123 Address:

City-St-Zip: TAMPA, FL 33606

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.

Ρ SIGNATURE: LAURA WOODARD 04/11/2011