

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048334

FILED
May 04, 2010
Secretary of State

Entity Name: PEACE RIVER MARKETING, INC.

Current Principal Place of Business:

933 DIANA LANE
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

5732 W. FARKAS RD.
PLANT CITY, FL 33567

Current Mailing Address:

933 DIANA LANE
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 26-3466462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIARD, WILLIAM M
933 DIANA LANE
ZOLFO SPRINGS, FL 33890 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERRING, CHRISTOPHER M
Address: 5732 W. FARKAS RD.
City-St-Zip: PLANT CITY, FL 33567 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: CHRISTOPHER HERRING

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date