2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2011
Secretary of State

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Entity Name: TWO PILLARS MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

3014 HIGHWAY 301 NORTH
SUITE 700
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1925
BRANDON, FL 335091925

New Mailing Address:

FEI Number: 26-3231970 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADAMS, DAVID W
1925 EAST SECOND AVENUE
TAMPA, FL 33605 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEEPLES, MATTHEW
Address: 3014 HIGHWAY 301 NORTH SUITE 700
City-St-Zip: TAMPA, FL 33619 US

Title: VP/D
Name: SHERIDAN, BILL
Address: 3014 HIGHWAY 301 NORTH SUITE 700
City-St-Zip: TAMPA, FL 33619 US

Title: S
Name: PEEPLES, MATTHEW
Address: 3014 HIGHWAY 301 NORTH SUITE 700
City-St-Zip: TAMPA, FL 33619

Title: T
Name: PEEPLES, ANGELA
Address: 3014 HIGHWAY 301 NORTH SUTIE 700
City-St-Zip: TAMPA, FL 33619 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: MATTHEW PEEPLES P 03/04/2011

Electronic Signature of Signing Officer or Director Date