

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089966

FILED
Apr 27, 2009
Secretary of State

Entity Name: STONEWALL MARKETING GROUP INC

Current Principal Place of Business:

300 SOUTH DUNCAN
210
CLEARWATER, FL 33755

Current Mailing Address:

300 SOUTH DUNCAN
210
CLEARWATER, FL 33755

New Principal Place of Business:

300 SOUTH DUNCAN AVE
210
CLEARWATER, FL 33755

New Mailing Address:

PO BOX 5945
CLEARWATER, FL 33758

FEI Number: 26-3476790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
350 GULF BLVD
1
INDIAN ROCKS BEACH, FL 33785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DYET, JOHN
Address: 300 S DUNCAN SUITE 210
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DYET, JOHN
Address: 300 S DUNCAN AVE SUITE 210
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN DYET

PTS

04/27/2009

Electronic Signature of Signing Officer or Director

Date