

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001462

FILED
Apr 22, 2010
Secretary of State

Entity Name: BAUM MARKETING GROUP, INC.

Current Principal Place of Business:

6089 JOHNS ROAD
SUITE 1
TAMPA, FL 33634

New Principal Place of Business:

16540 POINTE VILLAGE DR
SUITE 208
LUTZ, FL 33558

Current Mailing Address:

6089 JOHNS ROAD
SUITE 1
TAMPA, FL 33634

New Mailing Address:

16540 POINTE VILLAGE DR
SUITE 208
LUTZ, FL 33558

FEI Number: 26-3972439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, ERIC C
6089 JOHNS ROAD
SUITE 1
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BAUM, ERIC C
16540 POINTE VILLAGE DR
SUITE 208
LUTZ, FL 33558 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: ERIC BAUM

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BAUM, ERIC C
Address: 16540 POINTE VILLAGE DR, SUITE 208
City-St-Zip: LUTZ, FL 33588

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: ERIC BAUM

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date