

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010162

FILED
Apr 15, 2011
Secretary of State

Entity Name: JOHN RICHARD CONNLEY SALES AND MARKETING INC

Current Principal Place of Business:

33020 LAKE SHORE DRIVE
TAVERES, FL 32778 US

New Principal Place of Business:

3011 INDIAN TRAIL
EUSTIS, FL 32726 US

Current Mailing Address:

33020 LAKE SHORE DRIVE
TAVERES, FL 32778 US

New Mailing Address:

2305 SW CLOVER CT.
BENTONVILLE, AR 72712 US

FEI Number: 26-4136333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNLEY, JOHN R II
33020 LAKE SHORE DRIVE
TAVERES, FL 32778 US

Name and Address of New Registered Agent:

CONNLEY, JOHN R II
3011 INDIAN TRAIL
EUSTIS, FL 32726 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: JOHN CONNLEY

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONNLEY, JOHN R II
Address: 3011 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726 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: JOHN CONNLEY

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date