

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059792

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: CRM MARKETING GROUP INC.

## Current Principal Place of Business:

1301 SEMINOLE BLVD  
STE 140  
LARGO, FL 33771 US

## New Principal Place of Business:

1301 SEMINOLE BLVD  
STE 155  
LARGO, FL 33771 US

## Current Mailing Address:

PO BOX 1296  
DUNEDIN, FL 34697 US

## New Mailing Address:

FEI Number: 27-0633615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC  
11125 PARK BLVD  
STE 104-225  
SEMINOLE, FL 33772 US

## Name and Address of New Registered Agent:

ROHRET & ASSOCIATES  
11125 PARK BLVD  
STE 104-225  
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: DIERKING, CRAIG  
Address: PO BOX 1296  
City-St-Zip: DUNEDIN, FL 34697 US

Title: VPT  
Name: DYET, JOHN  
Address: PO BOX 1296  
City-St-Zip: DUNEDIN, FL 34697 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: CRAIG DIERKING

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date