

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000069910

FILED
Mar 09, 2011
Secretary of State

Entity Name: TRUST MARKETING GROUP, INC.

Current Principal Place of Business:

149 SW 15TH DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

149 SW 15TH DRIVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0633763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGDEMAN, CARY M
149 SW 15TH DRIVE
BOCA RATON, FL 33432 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: P
Name: NAGDEMAN, CARY M
Address: 149 SW 15TH DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: BALYUK, OLEKSANDR
Address: 21 ROYAL PALM #305
City-St-Zip: BOCA RATON, FL 33432

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: CARY M NAGDEMAN

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date