

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104249

FILED
Jan 19, 2012
Secretary of State

Entity Name: AFFINITY MARKETING GROUP, INC.

Current Principal Place of Business:

9067 SHORT CHIP CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880292
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 45-4173863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IEROPOLI, LAWRENCE
9067 SHORT CHIP CIRCLE
PORT ST. LUCIE, FL 34986 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: IEROPOLI, LAWRENCE
Address: P.O. BOX 880292
City-St-Zip: PORT ST. LUCIE, FL 34986

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: LAWRENCE IEROPOLI

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date