

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90022 032 ***150.00

DOCUMENT # P30176

1. Entity Name

FINANCIAL PROTECTION MARKETING, INC.



Principal Place of Business

2700 WYCLIFF RD
STE 101
RALEIGH NC 27607
US

Mailing Address

2801 HWY 280 S
(1-3 LE)
BIRMINGHAM AL 35223
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State.

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GRIGGS, BRENT EDWIN
STREET ADDRESS 520 MARYVILLE CENTRE DR, STE 500
CITY-ST-ZIP SAINT LOUIS MO 63141

TITLE VP ☐ Delete
NAME DEFOOR, JERRY W.
STREET ADDRESS 2801 HWY 280 S
CITY-ST-ZIP BIRMINGHAM AL 35223

TITLE VPOD ☐ Delete
NAME MCCAW, JOSEPH ROY
STREET ADDRESS 2700 WYCLIFF RD, STE 101
CITY-ST-ZIP RALEIGH NC 27607

TITLE VP ☐ Delete
NAME HASTINGS, LISA
STREET ADDRESS 2700 WYCLIFF ROAD, SUITE 101
CITY-ST-ZIP RALEIGH NC 27607

TITLE VPD ☒ Delete
NAME PRESLEY, T. MICHAEL
STREET ADDRESS 2801 HWY 280 S
CITY-ST-ZIP BIRMINGHAM AL 35223

TITLE VSTD ☒ Delete
NAME MCMULLEN, WILLIAM L JR
STREET ADDRESS 2801 HWY 280 S
CITY-ST-ZIP BIRMINGHAM AL 35223

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☒ Change ☐ Addition
NAME Cariolano, Gregg O.
STREET ADDRESS 14755 Outer forty Drive Ste. 400
CITY-ST-ZIP Chesterfield, MO 63017

TITLE SD ☒ Change ☐ Addition
NAME Richard Hackett
STREET ADDRESS 14755 Outer Forty Drive Ste. 400
CITY-ST-ZIP Chesterfield, MO 63017

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jerry W. DeFoor

01/26/2004

(205) 268-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #