2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30176

FILED Jan 20, 2009 Secretary of State

Entity Name: FINANCIAL PROTECTION MARKETING, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|----------------------------|---|--|--|
| 2801 HIGHWAY 280 SOUTH BIRMINGHAM, AL 35223 US | | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 2801 HWY 3-4-LE | | US | | | |
| | | | EEI Number Net Applicable () | Contificate of Status Basined () | |
| | | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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: | | | | | |
| Electronic Signature of Registered Agent | | | t | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () DO GRIGGS, BRENT 14755 OUTER FO CHESTERFIELD, | E RTY DRIVE, STE 400 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | AS () Delete EVERS, CHARLES M JR 2801 HIGHWAY 280 S BIRMINGHAM, AL 35223 US | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () Delete WALKER, STEVEN G 2801 HWY 280 S BIRMINGHAM, AL 35223 US | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | AS () DO DOWNAR, MARK 14755 OUTER FO CHESTERFIELD, | S RTY DR., STE 400 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TD () Delete CARIOLANO, GREGG O 14755 OUTER FORTY DR., STE. 400 CHESTERFIELD, MO 63017 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SD () DO HACKETT, RICHA 14755 OUTER FO CHESTERFIELD, | RD RTY DR, STE. 400 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 | | | | | |

SIGNATURE: STEVEN G. WALKER VP 01/20/2009

above, or on an attachment with an address, with all other like empowered.