

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32759

FILED
Mar 14, 2008
Secretary of State

Entity Name: THE MARKETING RESOURCE GROUP, INC.

Current Principal Place of Business:

2514 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2514 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 36-3446464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAUTIGAN, MARIE HOVERSEN
2514 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVS () Delete
Name: HAUTIGAN, WILLIAM J.,
Address: 2514 HOLLYWOOD BLVD., SUITE 407
City-St-Zip: HOLLYWOOD, FL

Title: DP () Delete
Name: HAUTIGAN, MARIE HOVE, RSEN
Address: 2514 HOLLYWOOD BLVD., SUITE 407
City-St-Zip: HOLLYWOOD, FL

Title: TD () Delete
Name: HAUTIGAN, WILLIAM J.,
Address: 2514 HOLLYWOOD BLVD., SUITE 407
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: WM. J. HAUTIGAN

CEO

03/14/2008

Electronic Signature of Signing Officer or Director

Date