2007 FOR PROFIT CORPORATION 🛷

Jul 24, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000052570 1. Entity Name BEARINGS MARKETING, INC. Principal Place of Business Mailing Address 2040 MARTIN L. KING WAY 2040 MARTIN L. KING WAY SARASOTA, FL 34234 US SARASOTA, FL 34234 US 07172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0428147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EYDEN, HARDWICK WILL DO NOT WRITE 12210 HALLYBUSH TERRACE BRADENTON, FL 34202 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME EYDEN, HARDWICK W II STREET ADDRESS 12210 HALLYBUSH TERRACE CITY-ST-ZIP BRADENTON, FL TITLE JOHNSON, DALE B NAME 5218 SAN JOSE DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

HARDWICK W- EYDEN

FILED