

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052570

FILED
Feb 15, 2011
Secretary of State

Entity Name: BEARINGS MARKETING, INC.

Current Principal Place of Business:

2040 MARTIN L. KING WAY
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2040 MARTIN L. KING WAY
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 65-0428147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYDEN, HARDWICK W II
12210 HOLLYBIRCH TERRACE
BRADENTON, FL 34202 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: PS
Name: EYDEN, HARDWICK W II
Address: 12210 HOLLYBIRCH TERRACE
City-St-Zip: BRADENTON, FL 34202 US

Title: VPT
Name: JOHNSON, DALE B
Address: 5218 SAN JOSE DR
City-St-Zip: SARASOTA, FL 34235 US

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: DALE B. JOHNSON

VPT

02/15/2011

Electronic Signature of Signing Officer or Director

Date