2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050295

US

Entity Name: BISHOP TARGETED MARKETING, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

18222 CLEAR LAKE DRIVE 1907 BAY BLVD

LUTZ, FL 33548 US INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

P O BOX 2728 LUTZ, FL 33548

FEI Number: 59-3255548 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:

GRANTHAM, RANDALL C 1519 DALE MABRY HWY. SUITE 100 LUTZ, FL 33549 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

 Name:
 BISHOP, DONALD
 Name:
 BISHOP, DONALD

 Address:
 18222 CLEAR LAKE DR.
 Address:
 1907 BAY BLVD

City-St-Zip: LUTZ, FL City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: DONALD R BISHOP CP 03/24/2009