

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015233

FILED
Apr 18, 2011
Secretary of State

Entity Name: LEGENDS MARKETING GROUP, INC.

Current Principal Place of Business:

4932 HIDDEN OAKS TRAIL
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 49827
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-3365740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMOYER, BARRY E
4932 HIDDEN OAKS TRAIL
SARASOTA, FL 34232 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: D
Name: SCHMOYER, BARRY E
Address: 4932 HIDDEN OAKS TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: PRES
Name: CRANOS, JAMES
Address: 1118 CASET KEY RD
City-St-Zip: NOKOMIS, FL 34275

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: BARRY SCHMOYER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date