

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016661

FILED
Jan 12, 2009
Secretary of State

Entity Name: GULF ATLANTIC MARKETING GROUP, INC.

Current Principal Place of Business:

14113 YELLOW WOOD CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1344 MEDITERRANEAN DRIVE
SUITE 132
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-3363137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, ROBERT A.
1344 MEDITERRANEAN DR.
SUITE 132
PUNTA GORDA, FL 33950 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: P () Delete
Name: PENNINGTON, ROBERT A
Address: 1530 CARILLON PARK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: ST () Delete
Name: PENNINGTON, SANDRA K
Address: 1530 CARILLON PARK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: BRANDENBURG, ROBERTA A
Address: 14113 YELLOW WOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNINGTON, ROBERT A
Address: 1344MEDITERRANEAN DRIVE # 132
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST (X) Change () Addition
Name: PENNINGTON, SANDRA K
Address: 1344 MEDITERRANEAN DRIVE # 132
City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERT A. PENNINGTON

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date