

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028845

FILED
Mar 17, 2011
Secretary of State

Entity Name: HORIZONS MARKETING GROUP INT'L, INC.

Current Principal Place of Business:

3520 WEST BROWARD BLVD
SUITE 119
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3520 WEST BROWARD BLVD
SUITE 119
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0736857 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INGRAHAM, ANDREW A
3520 WEST BROWARD BLVD
SUITE 119
FORT LAUDERDALE, FL 33312 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: PCEO
Name: INGRAHAM, ANDREW A
Address: 3520 WEST BROWARD BLVD, SUITE 119
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V
Name: INGRAHAM, RICHARD M
Address: 511 NE 40TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: PRICE-INGRAHAM, MARIA
Address: 8555 N.W. 26TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDREW A. INGRAHAM

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date