2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095596

Entity Name: RIGDON MARKETING, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 17726 SE 237TH CT
 3011 LINMONT LANE

 UMATILLA, FL 32784
 EUSTIS, FL 32726
 US

Current Mailing Address: New Mailing Address:

PO BOX 2367 P O BOX 2367

UMATILLA, FL 32784 UMATILLA, FL 32784 US

FEI Number: 59-3477473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGDON, JOAN D
17726 SE 237TH CT
UMATILLA, FL 32784
US
RIGDON, JOAN D
3011 LINMONT LANE
EUSTIS, FL 32726
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: 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIGDON, STEPHEN L Address: 3011 LINMONT LANE City-St-Zip: EUSTIS, FL 32726 US

Title: D

Name: RIGDON, JOAN D Address: 3011 LINMONT LANE City-St-Zip: EUSTIS, FL 32726 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: STEPHEN L RIGDON PRES 04/01/2011