

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002878

FILED
Apr 23, 2009
Secretary of State

Entity Name: HORIZON MARKETING GROUP, INC.

Current Principal Place of Business:

475 CENTRAL AVE
SUITE 403
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 20350
ST PETERSBURG, FL 33742

New Mailing Address:

P.O. BOX 1468
GLASTONBURY, CT 06033

FEI Number: 59-3486413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ROBERT III
3900 14TH ST NE
SAINT PETERSBURG, FL 33703 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: PD () Delete
Name: WATSON, ROBERT III
Address: 3900 14TH ST NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VP () Delete
Name: HOWE, ROBERT F JR
Address: 7063 HAWKINS RD
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: WATSON, ROBERT JR
Address: 1046 44TH AVE N E
City-St-Zip: ST PETERSBURG, FL 33703

Title: VPTD () Delete
Name: TINDALL, BRYN C
Address: 1197 NEIPSIC RD
City-St-Zip: GLASTONBURY, CT 06033

Title: VPD () Delete
Name: HARPER, WILLIAM R
Address: 519 CARR LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Delete
Name: TINDALL, JENNIFER C
Address: 1197 NEIPSIC RD
City-St-Zip: GLASTONBURY, CT 06033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TINDALL, JENNIFER C
Address: 1197 NEIPSIC ROAD
City-St-Zip: GLASTONBURY, CT 06033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: TINDALL, BRYN C
Address: 1197 NEIPSIC RD
City-St-Zip: GLASTONBURY, CT 06033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER C. TINDALL

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date