2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED **DOCUMENT # P98000073934** 1. Entity Name CWS MARKETING GROUP, INC. 2008 JUN -9 AM 8: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1301-9TH AVENUE WEST 1301-9TH AVENUE WEST BRADENTON, FL 34205 BRADENTON, FL 34205 2. Principal Nace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05062008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0862105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WESTFALL, DAVID P Street Address (P.O. Box Number is Not Acceptable) 1301 NINTH AVE. WEST BRADENTON, FL 34205 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PRES** ☐ Delete TITLE S Change Addition TITE F NAME STEARMAN, C. WILLIAM NAME KING, ERIC 11091 CROOKED STICK LANE STREET ADDRESS STREET ADDRESS 11091 CROOKED STICK LANE CITY-ST-ZIP CARMELL, IN 46032 CITY-ST-ZIP CARMELL, IN 46032 Change Addition ☐ Delete TITLE TITLE WESTFALL, DAVID P NAME NAME 100131199291 06/11/08--01034--005 **61 1301 9TH AVE W STREET ADDRESS STREET ADDRESS **61.25 CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP ☐ Addition CEO ☐ Delete TITLE ☐ Change TITLE STEARMAN, JENNIFER NAME NAME STREET ADDRESS 11091 CROOKED STICK LANE STREET ADDRESS CARMEL, IN 46032 CITY-ST-ZIP CITY-ST-ZIP ■ Addition Channe TITLE ☐ Delete TITLE GARY, POULSEN NAME NAME 18329 E. HAPPY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP QUEEN CREEK, AZ 85242 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like ampowered. DAVID P. WESTFALL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone