

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073934

FILED
Jan 06, 2011
Secretary of State

Entity Name: CWS MARKETING GROUP, INC.

Current Principal Place of Business:

1301-9TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

11091 CROOKED STICK LANE
CARMEL, IN 46032

New Mailing Address:

FEI Number: 65-0862105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTFALL, DAVID P
1301 NINTH AVE. WEST
BRADENTON, FL 34205 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: PRES
Name: STEARMAN, C. WILLIAM
Address: 11091 CROOKED STICK LANE
City-St-Zip: CARMELL, IN 46032 US

Title: T
Name: WESTFALL, DAVID P
Address: 1301 9TH AVE W
City-St-Zip: BRADENTON, FL 34205 US

Title: CEO
Name: STEARMAN, JENNIFER
Address: 11091 CROOKED STICK LANE
City-St-Zip: CARMEL, IN 46032 US

Title: VP
Name: GARY, POULSEN
Address: 18329 E. HAPPY RD.
City-St-Zip: QUEEN CREEK, AZ 85242 US

Title: S
Name: KING, ERIC
Address: 11091 CROOKED STICK LANE
City-St-Zip: CARMELL, IN 46032

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: ERIC D. KING

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date