

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089754

FILED
Feb 10, 2012
Secretary of State

Entity Name: FLORIDA MARKETING GROUP, INC.

Current Principal Place of Business:

1905 KELLEY AVE.
2
KISSIMMEE, FL 347442920 US

New Principal Place of Business:

Current Mailing Address:

1905 KELLEY AVE.
2
KISSIMMEE, FL 347442920 US

New Mailing Address:

FEI Number: 59-3538819 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAMILLA, MIKE
3812 LASLO WAY
ORLANDO, FL 32822 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: DP
Name: BROOKS, STUART
Address: 1905 KELLEY AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: BOB, EXLER
Address: 139 APRIL COVE
City-St-Zip: MONTGOMERY, TX 77356 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: BOB EXLER

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date