

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053740

FILED
Feb 18, 2010
Secretary of State

Entity Name: CATALOG RETAIL MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

5824 BEE RIDGE ROAD
SUITE 164
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5824 BEE RIDGE ROAD
SUITE 164
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0928267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGAN, STEVEN
5824 BEE RIDGE ROAD
SUITE 164
SARASOTA, FL 34233 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: MR.
Name: RAGAN, STEVEN D PRESIDE
Address: 5824 BEE RIDGE RD STE 164
City-St-Zip: SARASOTA, FL 34233

Title: MR.
Name: STRECK, TOM
Address: 5824 BEE RIDGE RD STE 164
City-St-Zip: SARASOTA, FL 34233

Title: MR.
Name: SWANSON, JACK P
Address: 5824 BEE RIDGE RD STE 164
City-St-Zip: SARASOTA, FL 34233

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: STEVEN RAGAN

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date