

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000062139

Entity Name: LINCOLN MARKETING GROUP, INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

4131 BRENTWOOD PK CIR
TAMPA, FL 33624

New Principal Place of Business:

4110 BRENTWOOD PK CIR
TAMPA, FL 33624

Current Mailing Address:

4131 BRENTWOOD PK CIR
TAMPA, FL 33624

New Mailing Address:

4110 BRENTWOOD PK CIR
TAMPA, FL 33624

FEI Number: 59-3587154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODD, ALVIN E
4131 BRENTWOOD PK CIR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

RODD, STEVEN B
4110 BRENTWOOD PK CIR
TAMPA, FL 33624 US

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: STEVEN B. RODD

11/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RODD, STEVEN B
Address: 4110 BRENTWOOD PARK CIRCLE
City-St-Zip: TAMPA, FL 33624 US

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: STEVEN B. RODD

PRES

11/23/2009

Electronic Signature of Signing Officer or Director

Date