

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000075972

FILED
Apr 13, 2006
Secretary of State**Entity Name:** CORIUM MARKETING GROUP, INC.**Current Principal Place of Business:**111 MANATEE RD
BELLEAIR, FL 33756**New Principal Place of Business:****Current Mailing Address:**111 MANATEE RD
BELLEAIR, FL 33756**New Mailing Address:****FEI Number:** 59-3603566**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLOUDEN, PATRICK S
111 MANATEE RD
BELLEAIR, FL 33756 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:** P () Delete
Name: CLOUDEN, PATRICK
Address: 111 MANATEE ROAD
City-St-Zip: BELLEAIR, FL 33756**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK CLOUDEN

P

04/13/2006

Electronic Signature of Signing Officer or Director_____
Date