2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 08:00 A DOCUMENT # P99000075972 **Secretary of State** 1. Entity Name CORIUM MARKETING GROUP, INC. Principal Place of Business Mailing Address 111 MANATEE RD 111 MANATEE RD BELLEAIR, FL 33756 BELLEAIR, FL 33756 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3603566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLOUDEN, PATRICK S DO NOT WRITE 111 MANATEE RD BELLEAIR, FL 33756 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Bection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CLOUDEN, PATRICK NAME STREET ADDRESS 111 MANATEE ROAD CITY-ST-ZIP BELLEAIR, FL 33756 MLE 000000848788 03/20/08-80032-015 150.00 NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with 9f other like empowered.

NG OFFICER OR DIRECTOR

Date

Deveme Phone 6

FILED