2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 01, 2008 08:00 AN Secretary of State **DOCUMENT # S46101** 1. Entity Name TWS MARKETING GROUP, INC. Principal Place of Business Mailing Address 230 N PK AVE PO BOX 520104 SANFORD, FL 32772 LONGWOOD, FL 32752 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3065347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOVER, STEPHEN H. DO NOT WRITE 230 NORTH PARK AVE. SANFORD, FL 32772 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 reinstatung) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000876548 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SALTMARSH, THOMAS WILL NAME 801 INTERNATIONAL PKWY 5TH FLOOR STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 D TITLE SALTMARSH, ASIA M NAME 801 INTERNATIONAL PKWY 5TH FLOOR STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or trusted 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP