

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14628

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADVANCED RETAIL MERCHANDISING, INC.

Current Principal Place of Business:

2515 DRANEFIELD RD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

POB 968
LAKELAND, FL 338020968 US

New Mailing Address:

FEI Number: 59-3150102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, TOM
2515 DRANE FIELD RD
LAKELAND, FL 33811 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: CEOD () Delete
Name: HALL, JAMES D
Address: 323 EUNICE
City-St-Zip: LAKELAND, FL 33803

Title: PD () Delete
Name: HAGSTROM, STEVE
Address: 905 SEDDON COURT
City-St-Zip: TAMPA, FL 33602

Title: CFOD () Delete
Name: GRAHAM, TOM
Address: 846 VICTORIA TERRACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: HALL, DOUG
Address: 3016 SWIAL CREEK VILLAGE DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HALL, JAMES D
Address: 323 EUNICE
City-St-Zip: LAKELAND, FL 33803

Title: P (X) Change () Addition
Name: HAGSTROM, STEVE
Address: 905 SEDDON COURT
City-St-Zip: TAMPA, FL 33602

Title: CFO (X) Change () Addition
Name: GRAHAM, TOM
Address: 846 VICTORIA TERRACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM GRAHAM

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date