

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14628

FILED
Jan 11, 2011
Secretary of State

Entity Name: ADVANCED RETAIL MERCHANDISING, INC.

Current Principal Place of Business:

2515 DRANE FIELD RD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HALL, JAMES D
Address: 323 EUNICE ROAD
City-St-Zip: LAKELAND, FL 33803

Title: PRES
Name: HAGSTROM, STEVE
Address: 905 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602

Title: CFO
Name: GRAHAM, TOM
Address: 846 VICTORIA TERRACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN T GRAHAM

CFO

01/11/2011

Electronic Signature of Signing Officer or Director

Date