2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28105

Entity Name: T & G MARKETING, INC.

Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1967 10TH AVENUE NORTH 3599 SOUTH CONGRESS AVENUE LAKE WORTH, FL 33461

#741

PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

1967 10TH AVENUE NORTH 3599 SOUTH CONGRESS AVENUE LAKE WORTH, FL 33461 US

#741

PALM SPRINGS, FL 33461

FEI Number: 65-0326596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONRAD, GLORIA L VP/SEC 6439 CRÓOKED STICK COURT LAKE WORTH, FL 33463

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

OFFICERS AND DIRECTORS:

Title:

CONRAD, THOMAS R PRES Name: 6439 CROOKED STICK COURT Address: City-St-Zip: LAKE WORTH, FL 33463

Title: VSD

Name: CONRAD, GLORIA L VP/SEC 6439 CROOKED STICK COURT Address: LAKE WORTH, FL 33463 City-St-Zip:

Title: VTD

CONRAD, RICHARD M Name: 12868 ELLISON WILSON RD Address: City-St-Zip: JUNO BEACH, FL 33408

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.

VP/S SIGNATURE: GLORIA CONRAD 04/30/2012