

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000034607

Entity Name: CAPTIVE MARKETING GROUP, INC.

Current Principal Place of Business:

12925 US-19
HUDSON, FL 34667

Current Mailing Address:

9635 SIMEON DR
LAND O LAKES, FL 34638

FEI Number: 20-2462659

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ALANA J
9635 SIMEON DR
LAND O LAKES, FL 34638 US

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

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------|
| Title | P | Title | COO |
| Name | HARRIS, ALANA J | Name | WILKINS, HARRY |
| Address | 9635 SIMEON DR | Address | 12925 US-19 |
| City-State-Zip: | LAND O LAKES FL 34638 | City-State-Zip: | HUDSON FL 34667 |

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: HARRY WILKINS

COO

02/09/2023

Electronic Signature of Signing Officer/Director Detail

Date