

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108901

FILED
Jan 10, 2012
Secretary of State

Entity Name: FABRIC MARKETING GROUP, INC.

Current Principal Place of Business:

4612 PECOS COURT
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

310 COMMERCE LAKE DRIVE
SUITE 102
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

4612 PECOS COURT
JACKSONVILLE, FL 32259 US

New Mailing Address:

310 COMMERCE LAKE DRIVE
SUITE 102
ST AUGUSTINE, FL 32095 US

FEI Number: 47-0892562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, WILLIAM
4612 PECOS COURT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

O'CONNOR, WILLIAM
310 COMMERCE LAKE DRIVE
SUITE 102
ST AUGUSTINE, FL 32095 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: WILLIAM T. O'CONNOR

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNOR, WILLIAM
Address: 310 COMMERCE LAKE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32095 US

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: WILLIAM T. O'CONNOR

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date