

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029457

FILED
Jan 08, 2010
Secretary of State

Entity Name: MGTEN MARKETING GROUP, INC.

Current Principal Place of Business:

2170 N LARKECREST LOOP
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2170 N LARKECREST LOOP
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 20-8582057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J
1200 W. PLATT STREET
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GROW, MONTY R
2170 N LAKECREST LOOP
HERNANDO, FL 34442 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: MONTY GROW

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GROW, MONTY
Address: 2170 N LAKECREST LOOP
City-St-Zip: HERNANDO, FL 34442

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: MONTY GROW

PSTD

01/08/2010

Electronic Signature of Signing Officer or Director

Date