

CONKLIN MARKETING, INC

509 Highway 79
Morganville, NJ 07751
Phone: 732-526-7460
Fax: 732-526-7462
Email: jlevinson@conklinmarketing.com

July 4, 2010

Dear Fellow Stockholder:

You are cordially invited to attend the Conklin Marketing, Inc., 2010 Annual Meeting of Stockholders. The meeting will be held at **7:00 pm EST on Wednesday, July 14, 2010** at the **Holiday Inn**, 2870 Highway 35 South, Hazlet, NJ 07730, Phone: 732-888-2000.

You will find information regarding the matters to be voted on in the attached Notice of Annual Meeting of Stockholders and Proxy Statement. We also remind you that all future stockholder communications will be sent electronically. Electronic delivery will ensure that you can receive stockholder communications faster and can help us reduce our printing and mailing costs.

This meeting is for Conklin Marketing Inc. stockholders only. If you attend the meeting in person, you will need to present proper photo identification for entry. Shareholders of record at the close of business on July 1, 2010 are entitled to vote at the Annual Meeting or any adjournment thereafter.

Please note that the Slate of Board of Directors for election requires a stockholder vote. If you are not able to attend the meeting, you may give your general proxy by completing the enclosed form of proxy and returning it to our Morganville office **by 12:00 Noon on Friday, July 9, 2010.**

Submitting your proxy allows the individual you appoint to vote on your behalf. It will not affect your right to attend the meeting. It is important that every shareholder be represented at the meeting regardless of the number of shares owned.

Please note Company Financial Reports will be distributed at the meeting. For those of you who cannot attend you may request copies by emailing me at the above –mentioned email address **after July 14, 2010.**

On behalf of the Board of Directors,

Jayne Levinson

Jayne Levinson
Secretary, Board of Directors, CMI

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**NOTICE OF ANNUAL MEETING of
STOCKHOLDERS OF
CONKLIN MARKETING, INC. and
SUBSIDIARY COMPANIES**

DATE.....Wednesday, July 14, 2010

TIME..... 7:00PM Eastern Time

LOCATION..... **Holiday Inn**
2870 Highway 35 South
Hazlet, NJ 07730
Phone: 732-888-2000

PURPOSE:

1. To Review the Consolidated Financial Information for Year End December 31, 2009.
2. A review of the operations of the Company
3. Vote on Proposal(s)
4. Other business as may properly be brought before the meeting

AGENDA

1. Call to Order at 7:00 PM
2. Secretary's Report on Notice and Quorum
3. Chairman's Update
Introduction of Directors, Advisory and Officers
4. Financial Review
5. Review of Operations
6. Vote on Proposals
7. Other Business
8. Adjournment

PROPOSALS.....

<p>PROPOSAL 1 – Election of Board of Directors</p>

During fiscal year **2009**, the Board held **11 meetings**. All current Directors attended at least **10** of the meetings of the Board. It is Conklin Marketing Inc.’s policy that each director is expected to attend the Annual Meeting of Stockholders.

The proposal to be voted on is the election of the Board of Directors. The Directors voted on will serve until 2011r’s Annual Meeting. The Board of Directors currently consists of three (3) director positions.

Those nominees currently serving on the Board are identified with (C) for current Board member and the new nominees are identified with a (N) for new. Please be advised that Powell Saks is stepping off the board as he will be taking a more active role in CMSC Spirits.

C	James Berner		
C	Steven A. Brenman, DDS		
N	Al Cresci, Dr.		

Biographical information about each of these nominees is included under “Director Information”.

If a nominee becomes unable or unwilling to accept nomination or election, the Board will either select a substitute nominee or reduce the size of the Board. If you have submitted a proxy and a substitute nominee is selected, your shares will be voted for the election of the substitute nominee.

In accordance with Conklin Marketing Inc’s Bylaws, each stockholder shall be entitled to 1 vote for each share of capital stock held by such stockholder.

Director Information:

Set forth below is biographical and other information as of July 4, 2010, about the persons being nominated for the Board of Directors. Those elected will begin their term immediately following the Annual Shareholder Meeting.

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The Board of Directors are “FOR” all nominees listed.

James Berner (C) Director, Committees: Audit, Compensation

Over the past 21 years Jim has owned S&J Consultants, a broker/distributor of custom packaging, promotional items, forms management, variable imaging & print-fold-seal-mail. Previously, Jim worked in sales for Burroughs Corp, Control Data, Federal Business Products & Unified Data Products for 12 years. Jim graduated from Monmouth University with a BS in business and is a Vietnam Veteran. He has been a shareholder since 2004 and is one of our largest stockholders.

Steven A. Brenman, DDS (C) Chairman of the Board

Steve is a practicing dentist with a successful practice in New York. Steve has been a Shareholder and Director since 2007. An entrepreneur and venture capitalist, he subsidized his interest in the performing arts and co-founded Tri-Star Entertainment to fund and promote promising musical artists.

Dr. Al Cresci

Al possesses a unique background as an educator, musician and philanthropist. He is the holder of six college degrees including a BA, MS, and PD from Pace University in New York City, an MS from Long Island University in Brooklyn, New York, an Ed. D. from Seton Hall University in South Orange, New Jersey, and a ChM. Cert from the Westminster Conservatory of Music at Westminster Choir College of Ryder University in Princeton, New Jersey. Al is a seasoned school administrator and educational leader in New Jersey. He is the sole author of more than a dozen grants totaling in excess of \$2,000,000.00 used solely for charitable purposes in years ranging from 2000 to the present, under the umbrella of his IRS-approved non-profit organization, Education Through Renovation (ETR) where he has been named President and CEO. Al is also a classically-trained organist and singer who performs and serves as a church director of sacred music in Brooklyn, New York. He currently holds memberships in the National Association of Secondary School Prin cipals, (NASSP), the Association for Supervision and Curriculum Development (ASCD), the American Guild of Organists (AGO), and serves on the Administrative State Council for the New Jersey Prin cipals and Supervisors Association (NJPSA). Al resides in central NJ with his wife, Elizabeth of 26 years, an experienced high school principal.

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General Proxy

I, the undersigned, being the holder of _____share(s) of common stock of Conklin Marketing, Inc., do hereby appoint _____ residing or located at _____ as my proxy to attend the Annual Shareholders Meeting of Conklin Marketing Inc. being held on July 14, 2010, with full power to vote and act for me at said meeting or any adjournment thereof, in the same manner and extent that I might were I personally present at said meetings.

My proxy shall have full power to substitute another person as my proxy and to revoke the appointment of any such substitute proxy.

Shareholder Name (print) _____

Shareholder Signature _____ Date: _____

Shareholder Signature _____ Date: _____
(Joint Owners)

NOTE: Please sign as name appears on certificate. Joint owners should each sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such.

Please return this proxy to Diane DiStefano's attention by fax to 732-526-7462 or email Diane at ddistefano@cmscspiritsgroup.com. It must be received by Conklin Marketing Inc. no later than 12:00 Noon on Friday, July 9, 2010.