

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001089

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARKETING INTERNATIONAL LIMITED, CORP.

Current Principal Place of Business:

7525 REGENTS GARDEN WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

235 APOLLO BEACH BLVD
323
APOLLO BEACH, FL 33572 US

Current Mailing Address:

7525 REGENTS GARDEN WAY
APOLLO BEACH, FL 33572

New Mailing Address:

235 APOLLO BEACH BLVD
323
APOLLO BEACH, FL 33572 US

FEI Number: 38-3089150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, RONALD J
7525 REGENTS GARDEN WAY
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

GILLESPIE, RONALD J
235 APOLLO BEACH BLVD
323
APOLLO BEACH, FL 33572 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLESPIE, SANDRA L
Address: 235 APOLLO BEACH BLVD., # 323
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: V
Name: GILLESPIE, RONALD J
Address: 235 APOLLO BEACH BLVD., # 323
City-St-Zip: APOLLO BEACH, FL 33572 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: RONALD J GILLESPIE

Electronic Signature of Signing Officer or Director

V

04/24/2012

Date