

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108358

Entity Name: ATHENA MARKETING, INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIDDLE DRIVE
SUITE 307
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIDDLE DRIVE
SUITE 307
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1151335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCQUET, WENDY G MRS
915 MIDDLE RIVE DRIVE
SUITE 307
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LIEBER, WENDY G MRS
915 MIDDLE RIVE DRIVE
SUITE 307
FORT LAUDERDALE, FL 33304 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: WENDY LIEBER

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIEBER, WENDY
Address: 915 MIDDLE RIVER DRIVE, SUITE 307
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WENDY LIEBER

D

09/16/2010

Electronic Signature of Signing Officer or Director

Date