

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053250

FILED
Jan 12, 2012
Secretary of State

Entity Name: FRIENDS MARKETING INC.

Current Principal Place of Business:

148 EASTERN BLVD
GLASTONBURY, CT 06033

New Principal Place of Business:

Current Mailing Address:

148 EASTERN BLVD
GLASTONBURY, CT 06033

New Mailing Address:

FEI Number: 13-4251293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACK FERNANDEZ ANDERSON & HARRIS P.A.
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, GAROLD C
Address: 148 EASTERN BLVD
City-St-Zip: GLASTONBURY, CT 06033

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: S/BRIAN J. STACK

RA

01/12/2012

Electronic Signature of Signing Officer or Director

Date