

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143177

FILED
Mar 19, 2012
Secretary of State

Entity Name: HENSHAW MARKETING ENTERPRISES, INC.

Current Principal Place of Business:

7035 PHILIPS HWY., SUITE 11
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7035 PHILIPS HWY., SUITE 11
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-0907663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINER, DAVID S III
1835 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: HENSHAW, EDWARD
Address: 5551 ALDEN BRIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: EDWARD HENSHAW

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date