

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007788

FILED
Jan 06, 2011
Secretary of State

Entity Name: MARKETING AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1108 NICOLLET MALL
SUITE 210
MINNEAPOLIS, MN 55403

New Principal Place of Business:

Current Mailing Address:

1108 NICOLLET MALL
SUITE 210
MINNEAPOLIS, MN 55403

New Mailing Address:

FEI Number: 32-0231406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLY, ZIMMERMAN
1027 PENNSYLVANIA
APT 103
MIAMI BEACH, FL 33139 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: GERRARD, JACKSON
Address: 1108 NICOLLET MALL, SUITE 210
City-St-Zip: MINNEAPOLIS, MN 55403

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: GERRARD JACKSON

MR.

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date