

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023396

FILED
Apr 27, 2012
Secretary of State

Entity Name: SCARLETT MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

3137 FORT SOCRUM VILLAGE BOULEVARD
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

3137 FORT SOCRUM VILLAGE BOULEVARD
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 26-4411768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARLETT, MARLENE M
3137 FORT SOCRUM VILLAGE BOULEVARD
LAKELAND, FL 33810 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: P
Name: SCARLETT, MARLENE M
Address: 3137 FORT SOCRUM VILLAGE BLVD
City-St-Zip: LAKELAND, FL 33810 US

Title: COO
Name: SCARLETT, STEPHEN E
Address: 3137 FORT SOCRUM VILLAGE BLVD
City-St-Zip: LAKELAND, FL 33810 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: MARLENE SCARLETT

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date