

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072655

FILED
Jul 12, 2012
Secretary of State

Entity Name: EFFECTIVE ADVERTISING GROUP, INC.

Current Principal Place of Business:

6353 W. ROGERS CIRCLE
UNIT 3
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6353 W. ROGERS CIRCLE
UNIT 3
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-2990432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OLECK, RICHARD D
6353 W. ROGERS CIRCLE
UNIT 3
BOCA RATON, FL 33487 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: RICHARD D. OLECK

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLECK, RICHARD D
Address: 6353 W. ROGERS CIRCLE UNIT 3
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD D. OLECK

PRES

07/12/2012

Electronic Signature of Signing Officer or Director

Date