

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102961

FILED
Apr 29, 2011
Secretary of State

Entity Name: 321 MARKETING & MEDIA INC.

Current Principal Place of Business:

11000 PROSPERITY FARMS RD.
SUITE 100
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11000 PROSPERITY FARMS RD.
SUITE 100
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-4368002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMA, STEVEN
11000 PROSPERITY FARMS RD.
SUITE 100
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEVY, CLAUDIA
11000 PROSPERITY FARMS RD.
SUITE 100
PALM BEACH GARDENS, FL 33410 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: CLAUDIA LEVY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REFKIN, PAUL
Address: 11000 PROSPERITY FARMS RD., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: REFKIN, BEVERLY
Address: 11000 PROSPERITY FARMS RD., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: LEVY, CLAUDIA
Address: 11000 PROSPERITY FARMS RD., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CLAUDIA LEVY

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date