

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610728

FILED
Apr 14, 2011
Secretary of State

Entity Name: MARKETING ASSOCIATES/USA, INC.

Current Principal Place of Business:

100 E. MADISON ST., STE 300
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

100 E. MADISON ST., STE 300
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-1882841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARREY, JEFFREY A
5003 S SHORE CREST CIRCLE
TAMPA, FL 33609 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: CEOP
Name: DARREY, JEFFREY A
Address: 5003 S SHORE CREST CIRCLE
City-St-Zip: TAMPA, FL 33609

Title: S
Name: DARREY, SHARON A
Address: 5003 S SHORE CREST CIRCLE
City-St-Zip: TAMPA, FL 33609

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: JEFFREY A DARREY

CEOP

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date