

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006313

Entity Name: FERRIS MARKETING, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

150 FIFTH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

4720 RADIO ROAD
NAPLES, FL 34104

Current Mailing Address:

150 FIFTH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

75 WEST STREET, 2ND FLOOR
WALPOLE, MA 02081

FEI Number: 56-2381268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, RONALD M
150 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FERRIS, RONALD M
4720 RADIO ROAD
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: FERRIS, RONALD M
Address: 4720 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

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: RONALD M. FERRIS JR

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date