2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26472

FILED Apr 20, 2011 Secretary of State

Entity Name: NATIONWIDE MARKETING AND MANAGEMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

10825 NW 29 MANOR

3

FORT LAUDERDALE, FL 33322

Current Mailing Address: New Mailing Address:

10825 NW 29 MANOR

3

FORT LAUDERDALE, FL 33322

FEI Number: 59-2092721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, HARRY GORDON, HARRY SR 10825 NW 29TH MANOR UNIT 3 10825 NW 29TH MANOR SUNRISE, FL 33322 US UNIT 3 SUNDISE FL 33322 US

SUNRISE, FL 33322 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: HARRY GORDON 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GORDON, HARRY SR

Address: 10825 NW 29TH MANOR UNIT 3 City-St-Zip: SUNRISE, FL 33322 BR

Title: VPD

 Name:
 GLASGOW, LUZ M SR

 Address:
 10825 NW 29 MANOR, UNIT 3

 City-St-Zip:
 FORT LAUDERDALE, FL 33322 BR

Title: VPD

Name: GORDON, JILL B

Address: 14920 CRAZY HORSE LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

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: HARRY GORDON PRES 04/20/2011