

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61135

FILED
Feb 03, 2012
Secretary of State

Entity Name: FLORIDA STATE MARKETING, INC.

Current Principal Place of Business:

933 CLUB HOUSE BLVD.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

933 CLUB HOUSE BLVD.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2163412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, RICHARD C., ESQ.
2 SOUTH BISCAYNE BLVD. #1910
MIAMI, FL 33131 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: DP
Name: BRUNEAU, GINETTE
Address: 933 CLUB HOUSE BLVD
City-St-Zip: N. SMYRNA BCH, FL

Title: DS
Name: BRUNEAU, GINETTE
Address: 933 CLUB HOUSE BLVD
City-St-Zip: N. SMYRNA BCH, FL

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: GINETTE BRUNEAU

DP

02/03/2012

Electronic Signature of Signing Officer or Director

Date