2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003171

Entity Name: MARKETING & SALES RESOURCES, INC.

FILED Jan 04, 2010 Secretary of State

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

6700 EGRET NEST LANE 6700 EGRET NEST LANE

WEST PALM BEACH, FL 33413 US STE. 13

WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

6700 EGRET NEST LANE 6700 EGRET NEST LANE

WEST PALM BEACH, FL 33413 US STE. 13

WEST PALM BEACH, FL 33413 US

FEI Number: 65-0666530 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:

GROSS, N. TINA GROSS, N. TINA 6700 EGRET NEST LANE 6700 EGRET NEST LANE

WEST PALM BEACH, FL 33413 US STE. 13
WEST PALM BEACH, FL 33413 US
WEST PALM BEACH, FL 33413 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: 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GROSS, N. TINA

 Address:
 6700 EGRET NEST LANE

 City-St-Zip:
 WEST PALM BEACH, FL 33413

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: N. TINA GROSS PRES 01/04/2010