

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003171

FILED
Jan 03, 2012
Secretary of State

Entity Name: MARKETING & SALES RESOURCES, INC.

Current Principal Place of Business:

6700 EGRET NEST LANE
STE. 13
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

6700 EGRET NEST LANE
STE. 13
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 65-0666530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, N. TINA
6700 EGRET NEST LANE
STE. 13
WEST PALM BEACH, FL 33413 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: P
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date