

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42060

FILED
Apr 14, 2012
Secretary of State

Entity Name: EXTREME MARKETING INC.

Current Principal Place of Business:

6033 FRONTIER RD
ZEPHRYHILLS, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

6033 FRONTIER RD
ZEPHRYHILLS, FL 33540 US

New Mailing Address:

FEI Number: 59-2298280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCHEN, HN
4310 SHERIDAN ST.
SUITE 202
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAEZZA, WANDA E
6033 FRONTIER DR.
ZEPHYRHILLS, FL 33540 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: WANDA LAEZZA

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LAEZZA, WANDA E
Address: 6033 FRONTIER RD
City-St-Zip: ZEPHRYHILLS, FL 33540 US

Title: P
Name: LAEZZA, EDWARD
Address: 6033 FRONTIER DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540 US

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: WANDA LAEZZA

S

04/14/2012

Electronic Signature of Signing Officer or Director

Date