

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86290

FILED
Apr 22, 2012
Secretary of State

Entity Name: MASTER MARKETING, INC., OF DUVAL COUNTY

Current Principal Place of Business:

96510 BLACKROCK ROAD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

96510 BLACKROCK ROAD
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 59-2408499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBORO, JOHN P JR
96510 BLACKROCK RD
YULEE, FL 32097 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: ST
Name: SCARBORO, FRANCES E.
Address: 96510 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32097 US

Title: P
Name: SCARBORO, JOHN P., JR.
Address: 96510 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32097 US

Title: VP
Name: SCARBORO, JOHN P., SR.
Address: 1602 ASH ST.
City-St-Zip: FERNANDINA BCH, FL 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: JOHN SCARBORO

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date