

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G95965

FILED
Oct 17, 2012
Secretary of State

Entity Name: TARGET MARKETING ASSOCIATES, INC.

Current Principal Place of Business:

1429 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

4214 HAMMOND DRIVE
WINTER HAVEN, FL 33881 US

Current Mailing Address:

1429 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

4214 HAMMOND DRIVE
WINTER HAVEN, FL 33881 US

FEI Number: 59-2404580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIXLER, HARVEY E.
1429 S UNIVERSITY DR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHIRA, SCOTT E
4214 HAMMOND DRIVE
WINTER HAVEN, FL 33881 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: SCOTT E SHIRA

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHIRA, SCOTT E
Address: 4214 HAMMOND DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: VD
Name: RENZ, RANDY R
Address: 4214 HAMMOND DRIVE
City-St-Zip: PLANTATION, FL 33324

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: SCOTT E SHIRA

PD

10/17/2012

Electronic Signature of Signing Officer or Director

Date