

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32054

FILED
Jan 08, 2011
Secretary of State

Entity Name: MCKEE MARKETING GROUP, INC.

Current Principal Place of Business:

1500 S.W. 2ND PLACE
POMPANO BEACH, FL 330693220

New Principal Place of Business:

Current Mailing Address:

1500 S.W. 2ND PLACE
POMPANO BEACH, FL 330693220

New Mailing Address:

FEI Number: 59-2581969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINOS, CHRISTOPHER MUSCATO
1600 SOUTH DIXIE HIGHWAY
SUITE #503
BOCA RATON, FL 33432 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: PTD
Name: MCKEE, JEFFREY B
Address: 3220 JASMINE COURT
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPS
Name: MCKEE, ELIZABETH P
Address: 3220 JASMINE CT
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTOPHER MUSCATO NINOS

RA

01/08/2011

Electronic Signature of Signing Officer or Director

Date