

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25919

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARKETING BUSINESS ENTERPRISE, INC.

Current Principal Place of Business:

661-40TH ST. SOUTH
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

661-40TH ST. SOUTH
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-2712365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, I. CARL
661-40TH STREET SOUTH
SAINT PETERSBURG, FL 33711 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: PST
Name: CALHOUN, I. CARL
Address: 661-40TH ST SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP
Name: EMMA H. CALHOUN
Address: 661-40TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

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: EMMA H. CALHOUN

VP

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date