

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97144

Entity Name: MEYER MARKETING, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

3460 FAIRLANE FARMS ROAD
#6
WELLINGTON, FL 33414 US

Current Mailing Address:

3460 FAIRLANE FARMS ROAD
#6
WELLINGTON, FL 33414 US

New Principal Place of Business:

11320 FORTUNE CIRCLE
G-19
WELLINGTON, FL 33414 US

New Mailing Address:

11320 FORTUNE CIRCLE
G-19
WELLINGTON, FL 33414 US

FEI Number: 65-0089829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, TRACY C TREAS.
3460 FAIRLANE FARMS ROAD
#6
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MEYER, TRACY C TREAS.
11320 FORTUNE CIRCL
G-19
WELLINGTON, FL 33414 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEYER, LARRY
Address: 11320 FORTUNE CIRCLE, SUITE G-19
City-St-Zip: WELLINGTON, FL 33414 US

Title: VST
Name: MEYER, TRACY
Address: 11320 FORTUNE CIRCLE, SUITE G-19
City-St-Zip: WELLINGTON, FL 33414 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: TRACY MEYER

VST

02/08/2011

Electronic Signature of Signing Officer or Director

Date