

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97388

FILED
Mar 20, 2009
Secretary of State

Entity Name: MARKETING MANAGEMENT, INC.

Current Principal Place of Business:

105 SCHOONER LA
JUPITER, FL 33477 US

New Principal Place of Business:

531 BALD EAGLE DR
JUPITER, FL 33477 US

Current Mailing Address:

105 SCHOONER LA
JUPITER, FL 33477 US

New Mailing Address:

531 BALD EAGLE DR
JUPITER, FL 33477 US

FEI Number: 65-0129967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARU, STUART E.
105 SCHOONER LA
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

KARU, STUART E MR.
531 BALD EAGLE DR
JUPITER, FL 33477 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: STUART E KARU

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARU, STUART E.,
Address: 105 SCHOONER LA
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KARU, STUART E MR.
Address: 531 BALD EAGLE DR.
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART E KARU

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date