

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97388

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARKETING MANAGEMENT, INC.

Current Principal Place of Business:

531 BALD EAGLE DR
JUPITER, FL 33477 US

New Principal Place of Business:

474 SAVOIE DR
PBG, FL 33410 US

Current Mailing Address:

531 BALD EAGLE DR
JUPITER, FL 33477 US

New Mailing Address:

474 SAVOIE DR
PBG, FL 33410 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 MR.
531 BALD EAGLE DR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

KARU, STUART E MR.
474 SAVOIE DR
PBG, FL 33410 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 KARU

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KARU, STUART E MR.
Address: 474 SAVOIE DR
City-St-Zip: PBG, FL 33410

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: STUART KARU

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date