2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015541

Entity Name: BALLISTIC MARKETING L.L.C.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14896 82ND LANE NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

14896 82ND LANE NORTH LOXAHATCHEE, FL 33470

FEI Number: 20-8378465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDSEY, EZELL R III 14896 82ND LANE N SUITE 101-330 LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LINDSEY, EZELL R

 Address:
 14896 82ND LANE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: MGR

Name: MCDONALD, BRETT A
Address: 14896 82ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EZELL R LINDSEY MR 04/30/2012