

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049817

FILED
Apr 19, 2011
Secretary of State

Entity Name: CONSTANT MARKETING, LLC

Current Principal Place of Business:

20423 N. STATE ROAD 7
F6-264
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 N. STATE ROAD 7
F6-264
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-0226860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN H. MACHIELA, CPA, PA
1035 S. STATE ROAD 7
C-215
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STEVEN H. MACHIELA, CPA, PA
860-1 S STATE ROAD 7
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: STEVEN MACHIELA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEROX, INC.
Address: 20423 N. STATE ROAD 7, SUITE F6-264
City-St-Zip: BOCA RATON, FL 33498

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 Statutes.

SIGNATURE: STEVEN MACHIELA

P

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date