2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076848

Entity Name: BUCKNELL-PETRILAK & ASSOCIATES, LLC

FILED Apr 09, 2012 Secretary of State

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

13140 N. DALE MABRY

TAMPA, FL 33618 US

13617 CLUBSIDE DR

TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

13617 CLUBSIDE DR TAMPA, FL 33624 US

FEI Number: 27-2231445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETRILAK, ALEX JR.
13140 N. DALE MABRY
13617 CLUBSIDE DR.
TAMPA, FL 33618 US
TAMPA, FL 33624 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: 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORPORATE AND ADVISORY, LLC. Address: 757 TROPICAL CIRCLE

City-St-Zip: SIESTA KEY, SARASOTA, FL 34242

Title: MGRM

Name: MARKETING SYSTEMS MANAGEMENT, INC.

Address: 13617 CLUBSIDE DR. City-St-Zip: TAMPA, FL 33624

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: ALEX PETRILAK, JR. MGRM 04/09/2012