

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017257

FILED
Apr 19, 2011
Secretary of State

Entity Name: FORMULA ONE MARKETING, LLC

Current Principal Place of Business:

542 FORTANINI CIRCLE
OCOEE, FL 34761 US

New Principal Place of Business:

287 WEST ROAD
PMB 28
OCOEE, FL 34761 US

Current Mailing Address:

542 FORTANINI CIRCLE
OCOEE, FL 34761 US

New Mailing Address:

287 WEST ROAD
PMB 28
OCOEE, FL 34761 US

FEI Number: 27-1909332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CARRINGTON, KEITH D
542 FORTANINI CIRCLE
OCOEE, FL 34761 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: KEITH D. CARRINGTON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRINGTON, KEITH D
Address: 542 FORTANINI CIRCLE
City-St-Zip: OCOEE, FL 34761 US

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: KEITH D. CARRINGTON

MGRM

04/19/2011

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