

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23168

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARKETING WORLD SPECIALTIES, INC.

Current Principal Place of Business:

129 W. HIBISCUS BLVD.
SUITE P
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

129 W. HIBISCUS BLVD.
SUITE P
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2973054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRON, ROSETTA A.
457 BLUFF DR
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: RYAN, PATRICIA
Address: 3000 SAINT JAMES LANE
City-St-Zip: MELBOURNE, FL 32935

Title: PCEO
Name: THRON, ROSETTA A
Address: 457 BLUFF DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: ROSETTA A. THRON

PCEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date