

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93326

FILED
Mar 16, 2012
Secretary of State

Entity Name: MANAGEMENT AND MARKETING DYNAMICS, INC.

Current Principal Place of Business:

2200 CORPORATE DRIVE
SUITE 6
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2206 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2200 CORPORATE DRIVE
SUITE 6
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2206 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0214298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: P
Name: KAY, MITCHELL
Address: 2206 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MITCHELL KAY

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date