

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96700

FILED
Feb 08, 2012
Secretary of State

Entity Name: PREFERRED MARKETING AGENTS, INC.

Current Principal Place of Business:

7660 N. STATE RD7
#3
POMPANO BEACH, FL 33067 US

New Principal Place of Business:

6255 NW 77TH PLACE
PARKLAND, FL 33067 US

Current Mailing Address:

7660 N. STATE RD7
#3
POMPANO BEACH, FL 33067 US

New Mailing Address:

6255 NW 77TH PLACE
PARKLAND, FL 33067 US

FEI Number: 65-0213944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNI, JEFF
7660 N. STATE RD.7 #3
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

KINNI, JEFF
6255 NW 77TH PLACE
PARKLAND, FL 33067 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KINNI, JEFF
Address: 6255 N.W. 77TH PLACE
City-St-Zip: PARKLAND, FL

Title: D
Name: JOST, JOE
Address: 14011 LAKE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: JEFF KINNI

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date