

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13966

FILED
Apr 28, 2012
Secretary of State

Entity Name: DENNISON MARKETING, INC.

Current Principal Place of Business:

230 MAYAN TERRACE
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

4 HAWAIIAN BOULEVARD
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

230 MAYAN TERRACE
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

4 HAWAIIAN BOULEVARD
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-2520228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNISON, DOUGLAS G.
230 MAYAN TERRACE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

DENNISON, DOUGLAS G.
4 HAWAIIAN BOULEVARD
ST. AUGUSTINE, FL 32080 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: DOUGLAS G. DENNISON

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DENNISON, DOUGLAS G.
Address: 4 HAWAIIAN BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P
Name: DENNISON, ARLEEN
Address: 4 HAWAIIAN BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DOUGLAS G. DENNISON

S

04/28/2012

Electronic Signature of Signing Officer or Director

Date