

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39043

FILED
May 01, 2009
Secretary of State

Entity Name: THE MARKETING QUORUM, INC.

Current Principal Place of Business:

1 S OCEAN BLVD
#11
BOCA RATON, FL 33432 US

Current Mailing Address:

1 S OCEAN BLVD
#11
BOCA RATON, FL 33432 US

New Principal Place of Business:

2840 NW BOCA RATON BLVD
#205
BOCA RATON, FL 33431 US

New Mailing Address:

2840 NW BOCA RATON BLVD
#205
BOCA RATON, FL 33431 US

FEI Number: 59-2751130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, EILEEN
THE MARKETING QUORUM
1 S OCEAN BLVD #11
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BISHOP, EILEEN
THE MARKETING QUORUM
2840 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: EILEEN BISHOP

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIST, JOHN
Address: 971 PEPPER RIDGE TERR
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: BISHOP, EILEEN
Address: 971 PEPPER RIDGE TERR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EILEEN BISHOP

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date