

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66893

FILED
Apr 27, 2011
Secretary of State

Entity Name: CEMCO MARKETING, INC.

Current Principal Place of Business:

1702 N WOODLAND BLVD
SUITE 415
DELAND, FL 32720 US

New Principal Place of Business:

1702 N WOODLAND BLVD
SUITE 116-415
DELAND, FL 32720 US

Current Mailing Address:

1702 N WOODLAND BLVD
SUITE 415
DELAND, FL 32720 US

New Mailing Address:

1702 N WOODLAND BLVD
SUITE 116-415
DELAND, FL 32720 US

FEI Number: 59-2873532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFALL, KAREN A ST
1702 N WOODLAND BLVD
SUITE 415
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MCFALL, CHARLES E PRES
1702 N WOODLAND BLVD
SUITE 116-415
DELAND, FL 32720 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: CHARLES E. MCFALL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHARLES E. MCFALL
Address: 2943 PAOLINI DRIVE
City-St-Zip: DELAND, FL 32720

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: CHARLES E. MCFALL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date