

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92374

FILED
Apr 13, 2012
Secretary of State

Entity Name: MARKETING INNOVATION GROUP, INC.

Current Principal Place of Business:

% BURTON T. O'DONALD
10021 S.W. 142ND ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

% BURTON T. O'DONALD
10021 S.W. 142ND ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0105588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONALD, BURTON T.
10021 S.W. 142ND ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

O'DONALD, BURTON T SR.
10021 S.W. 142ND ST
MIAMI, FL 33176 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: BURTON T. O'DONALD, SR.

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: O'DONALD, BURTON T SR.
Address: 10021 SW 142 ST.
City-St-Zip: MIAMI, FL 33176

Title: D
Name: O'DONALD, NANCY L
Address: 10021 SW 142 ST.
City-St-Zip: MIAMI, FL 33176

Title: D
Name: O'DONALD, BURTON T JR
Address: 10021 SW 142 ST
City-St-Zip: MIAMI, FL 33176

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: BURTON T. O'DONALD, SR.

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date