

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011108

FILED
Apr 06, 2012
Secretary of State

Entity Name: FORMULA 3 MARKETING, INC.

Current Principal Place of Business:

13 OLD OAK DRIVE S.
PALM COAST, FL 32137

New Principal Place of Business:

27 RIVER LANDING DRIVE
PALM COAST, FL 32137

Current Mailing Address:

13 OLD OAK DRIVE S.
PALM COAST, FL 32137

New Mailing Address:

27 RIVER LANDING DRIVE
PALM COAST, FL 32137

FEI Number: 27-4154402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, TERRY A
13 OLD OAK DRIVE S.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CAMPBELL, TERRY A
27 RIVER LANDING DRIVE
PALM COAST, FL 32137 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAMPBELL, TERRY
Address: 27 RIVER LANDING DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: CFO
Name: MCDEARMID, DANIEL
Address: 138 REGAL ROAD
City-St-Zip: BRUNSWICK, GA 31523

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL MCDEARMID

CFO

04/06/2012

Electronic Signature of Signing Officer or Director

Date