2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051428

Entity Name: SALLY GARDNER MARKETING INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20820 DEL LUNA DRIVE 7134 VENETO DR

BOCA RATON, FL 33433 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

20820 DEL LUNA DRIVE 7134 VENETO DR

BOCA RATON, FL 33433 BOYNTON BEACH, FL 33437

FEI Number: 65-1013969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBLATT, SALLIE
20820 DEL LUNA DRIVE
GOLDBLATT, SALLIE
7134 VENETO DR

BOCA RATON, FL 33437 US BOYNTON BEACH, FL 33437 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: SALLIE GOLDBLATT 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOLDBLATT, SALLIE Address: 7134 VENETO DR

City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

 Name:
 GOLDBLATT, MURRAY

 Address:
 7134 VENETO DR

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: SALLIE GOLDBLATT PRE 04/07/2011