2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053323

Entity Name: CARBONELL MARKETING ASSOCIATES, INC.

FILED May 09, 2011 Secretary of State

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

832 FERNWOOD DRIVE WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

2226 WINDERMERE WAY POWDER SPRINGS, GA 30127

FEI Number: 65-1012883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARBONELL, SEAN F 832 FERNWOOD DRIVE WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CARBONELL, SEAN F Address: 832 FERNWOOD DRIVE

City-St-Zip: WEST PALM BEACH, FL 33405 US

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: SEAN FERNANDO CARBONELL PRES 05/09/2011