

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107914

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE MARKETING EXPERIENCE, INC.

Current Principal Place of Business:

9500 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156

New Principal Place of Business:

6705 RED ROAD
SUITE 608
CORAL SPRINGS, FL 33143

Current Mailing Address:

9500 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156

New Mailing Address:

6705 RED ROAD
SUITE 608
CORAL SPRINGS, FL 33143

FEI Number: 65-1059918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D JR
9500 S. DADELAND BLVD.
SUITE 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WILSON, DONALD D JR
6705 RED ROAD
SUITE 608
CORAL SPRINGS, FL 33143 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JUSTEN, ELIZABETH
Address: 1110 LYONTREE STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: ELIZABETH JUSTEN

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date