

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017004

Entity Name: BARON MARKETING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1101 NW 62ND ST
112
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1201 NW 52ND ST
#112
FORT LAUDERDALE, FL 33309

FEI Number: 65-1084464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, RONALD
7671 NEW HOLLAND WAY
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

1101 NW 62ND ST
300
FORT LAUDERDALE, FL 33309

New Mailing Address:

1101 NW 62ND ST
300
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHNIDER, E. BARRY
Address: 1321 SW 74 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: DVT () Delete
Name: LURIE, RONALD
Address: 7671 NEW HOLLAND WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD LURIE

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date