

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017004

Entity Name: BARON MARKETING, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1101 NW 62ND ST
300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1101 NW 62ND ST
300
FORT LAUDERDALE, FL 33309

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

Title: DVT
Name: LURIE, RONALD
Address: 7671 NEW HOLLAND WAY
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: RONALD LURIE

V P

04/15/2011

Electronic Signature of Signing Officer or Director

Date