

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108358

Entity Name: ATHENA MARKETING, INC.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

915 MIDDLE RIDDLE DRIVE  
SUITE 307  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

915 MIDDLE RIDDLE DRIVE  
SUITE 307  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

915 MIDDLE RIVER DRIVE  
SUITE 307  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

915 MIDDLE RIVER DR.  
SUITE 307  
FORT LAUDERDALE, FL 33304

FEI Number: 65-1151335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIEBER, WENDY G MRS  
915 MIDDLE RIVE DRIVE  
SUITE 307  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

LIEBER, WENDY G MRS  
915 MIDDLE RIVER DR.  
SUITE 307  
FORT LAUDERDALE, FL 33304 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

04/19/2011

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: LIEBER, WENDY  
Address: 915 MIDDLE RIVER DR., SUITE 307  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WENDY LIEBER

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date