

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118855

FILED
Apr 12, 2011
Secretary of State

Entity Name: CIRCLE OF ONE MARKETING INC.

Current Principal Place of Business:

2400 NE 2ND AVE
STUDIO C
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2400 NE 2ND AVE
STUDIO C
MIAMI, FL 33137

New Mailing Address:

FEI Number: 75-3017814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, SUSAN
38 N.W. 105TH ST.
MIAMI SHORES, FL 33150 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: P
Name: MCDOWELL, SUSAN
Address: 38 N.W. 105TH ST.
City-St-Zip: MIAMI SHORES, FL 33150

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: SUSAN MCDOWELL

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date