

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071726

Entity Name: MBT MARKETING, INC.

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

5 POSSUM LANE
HILTON HEAD ISLAND, SC 29928

New Principal Place of Business:

12 TWISTED CAY LANE
HILTON HEAD, SC 29926

Current Mailing Address:

5 POSSUM LANE
HILTON HEAD ISLAND, SC 29928

New Mailing Address:

12 TWISTED CAY LANE
HILTON HEAD, SC 29926

FEI Number: 04-3688821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: PSD
Name: TREW, MICHAEL B
Address: 12 TWISTED CAY LANE
City-St-Zip: HILTON HEAD, SC 29926

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: MICHAEL B. TREW

PRES

06/25/2012

Electronic Signature of Signing Officer or Director

Date