2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000075658

Entity Name: FLEET FINANCIAL MARKETING, INC.

FILED Apr 30, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 103100 OVERSEAS HIGHWAY SUITE 31 KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** 7084 MIRAMAR ROAD SUITE 300 SAN DIEGO, CA 92121 FEI Number: 55-0786317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAILEY, ROBERT 146 AIRSTREAM LANE TAVERNIER, FL 33070 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.

OFFICERS AND DIRECTORS:

Title: PRES

SIGNATURE:

Name: BAILEY, ROBERT
Address: 146 AIRSTREAM LANE
City-St-Zip: TAVERNIER, FL 33070

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: ROBERT BAILEY MR. 04/30/2012