

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116034

Entity Name: MARKETING STUDIO, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

8 FOSTER AVE., APT. 1
HAMPTON BAY, NY 11946

Current Mailing Address:

P.O. BOX 530
HAMPTON BAY, NY 11946

New Principal Place of Business:

38 KING STREET
APTO # 1
HAMPTON BAYS, NY 11946

New Mailing Address:

P.O. BOX 530
HAMPTON BAYS, NY 11946

FEI Number: 20-0125454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, LUZ E
2742 BISCAYNE BLVD.
MIAMI, FL 33137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, LUZ E
Address: P.O. BOX 530
City-St-Zip: HAMPTON BAY, NY 11946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, LUZ E
Address: P.O. BOX 530
City-St-Zip: HAMPTON BAYS, NY 11946

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUZ E. ORTEGA

D

07/09/2009

Electronic Signature of Signing Officer or Director

Date