

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124792

FILED
Apr 28, 2011
Secretary of State

Entity Name: PFEFFER MARKETING GROUP, INC.

Current Principal Place of Business:

13900 SW 31ST STREET
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

5768 NW 101 WAY
CORAL SPRINGS, FL 33076

Current Mailing Address:

13900 SW 31ST STREET
FORT LAUDERDALE, FL 33330

New Mailing Address:

5768 NW 101 WAY
CORAL SPRINGS, FL 33076

FEI Number: 14-1857656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, KAREN E
13900 SW 31ST STREET
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

PFEFFER, KAREN E
5768 NW 101 WAY
CORAL SPRINGS, FL 33076 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PFEFFER, KAREN E
Address: 5768 NW 101 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: KAREN E PFEFFER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date