

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017928

Entity Name: ARUS MARKETING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6992 SW 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

5505 NW 84TH AVE.
MIAMI, FL 33166

Current Mailing Address:

6992 SW 47TH STREET
MIAMI, FL 33155

New Mailing Address:

5505 NW 84TH AVE.
MIAMI, FL 33166

FEI Number: 13-4115133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOKALIOGLU, AHMET B
6992 SW 47TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TOKALIOGLU, AHMET B
5505 NW 84TH AVE.
MIAMI, FL 33166 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOKALIOGLU, ADNAN
Address: 5505 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: D
Name: TOKALIOGLU, BARIS
Address: 5505 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33166

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: A.BARIS TOKALIOGLU

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date