

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039981

FILED
Apr 20, 2011
Secretary of State

Entity Name: CERTIFIED MARKETING CENTERS, INC.

Current Principal Place of Business:

4730 N.W. BOCA RATON BLVD., #100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4730 N.W. BOCA RATON BLVD., #100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 57-1163588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, DAVID S
4730 NW BOCA RATON BLVD
#100
BOCA RATON, FL 33431 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: P
Name: BROWN, DAVID M
Address: 6380 N.W. 38TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33063 US

Title: VP
Name: MEYERS, DAVID S
Address: 4730 NW BOCA RATON BLVD. #100
City-St-Zip: BOCA RATON, FL 33431 US

Title: MD
Name: DAVIS, JUDI M
Address: 1200 HIBISCUS AVE #1707
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MD
Name: PERPER, HEDY J
Address: 550 S.E. MIZNER BLVD # B-405
City-St-Zip: BOCA RATON, FL 33432 US

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: DAVID S. MEYERS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date