

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113020

FILED
Mar 29, 2011
Secretary of State

Entity Name: DOUBLE M MARKETING INC.

Current Principal Place of Business:

3700 ISLAND BOULEVARD
C401
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3700 ISLAND BOULEVARD
C401
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-0329906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROFF, JANET J
11900 BISCAYNE BLVD., STE. 720
MIAMI, FL 33181 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: DVS
Name: SCHWARTZ, JERRY
Address: 3700 ISLAND BOULEVARD, C401
City-St-Zip: AVENTURA, FL 33160

Title: P
Name: SCHWARTZ, HARRIETTE
Address: 3700 ISLAND BOULEVARD, C401
City-St-Zip: AVENTURA, FL 33160

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: JERRY SCHWARTZ

DVS

03/29/2011

Electronic Signature of Signing Officer or Director

Date