

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131683

FILED
Jan 04, 2011
Secretary of State

Entity Name: LIBRA MARKETING GROUP, INC.

Current Principal Place of Business:

17224 NORTHWAY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17224 NORTHWAY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0392331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, RANDI
17224 NORTHWAY CIRCLE
BOCA RATON, FL 33496 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: WEISS, RANDI
Address: 17224 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: WEISS, BRANDON M
Address: 8033 NW 70 PL
City-St-Zip: PARKLAND, FL 33067

Title: ST
Name: GREENBERG, LISA K
Address: 10900 SANTA FE DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: RANDI C WEISS

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date