

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151026

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE MARKETING STORE, INC.

Current Principal Place of Business:

292 N MAGNOLIA DR
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

507 CONCORD RD
TALLAHASSEE, FL 32308 US

Current Mailing Address:

292 N MAGNOLIA DR
TALLAHASSEE, FL 32301 US

New Mailing Address:

507 CONCORD RD
TALLAHASSEE, FL 32308 US

FEI Number: 30-0220021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBIN, HOWARD
292 N MAGNOLIA DR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LIBIN, HOWARD
507 CONCORD RD.
TALLAHASSEE, FL 32308 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIBIN, HOWARD
Address: 507 CONCORD RD
City-St-Zip: TALLAHASSEE, FL 32308

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: HOWARD LIBIN

OWNE

04/17/2012

Electronic Signature of Signing Officer or Director

Date