

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000050115

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** VENETIAN BAY MARKETING GROUP, INC.

**Current Principal Place of Business:**

424 LUNA BELLA LN  
135  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

424 LUNNA BELLA LN  
135  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

424 LUNA BELLA LN  
135  
NEW SMYRNA BEACH, FL 32168

**FEI Number:** 20-0921844

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JERRY, JOHNSON S  
424 LUNNA BELLA LN  
133  
NEW SMYRNA BEACH, FL 32168 US

**Name and Address of New Registered Agent:**

JERRY, JOHNSON S  
424 LUNA BELLA LN  
135  
NEW SMYRNA BEACH, FL 32168 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:

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JOHNSON, JERRY S  
Address: 424 LUNA BELLA LN #135  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S  
Name: JILL, BEATTY J  
Address: 424 LUNA BELLA LN #135  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JILL J BEATTY

S

02/13/2012

Electronic Signature of Signing Officer or Director

Date