2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080452

Entity Name: AFL MARKETING, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1934 TIGERTAIL BOULEVARD 1958 TIGERTAIL BOULEVARD

BUILDING 13 BUILDING 17

DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

2313 ANCHOR CT. 2313 ANCHOR CT.

FORT LAUDERDALE, FL 33012 FORT LAUDERDALE, FL 33312

FEI Number: 20-1146366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAIGLE, LOUISE

1934 TIGERTAIL BOULEVARD

BUILDING 13

DANIA BEACH, FL 33004 US

DAIGLE, LOUISE

1958 TIGERTAIL BOULEVARD

BUILDING 17

DANIA BEACH, FL 33004 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: LOUISE DAIGLE 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAIGLE, LOUISE

Address: 1958 TIGERTAIL BOULEVARD - BUILDING 17

City-St-Zip: DANIA BEACH, FL 33004 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: LOUISE DAIGLE P 01/10/2012