

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2012
Secretary of State

Entity Name: SELL-THRU MARKETING, INC.

Current Principal Place of Business:

2575 S. OCEAN BLVD
212-S
BOCA RATON, FL 33487 US

Current Mailing Address:

2575 S. OCEAN BLVD
212-S
BOCA RATON, FL 33487 US

New Principal Place of Business:

708 DIAMOND LAKE ROAD
2
MUNDELEIN, IL 60060 US

New Mailing Address:

708 DIAMOND LAKE ROAD
2
MUNDELEIN, IL 60060 US

FEI Number: 36-4479340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABEY, SANDRA
1401 UNIVERSITY DRIVE - SUITE 301
CORAL SPRINGS, FL 33071 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: JOHNSON, BRETT E
Address: 708 DIAMOND LAKE ROAD, UNIT #2
City-St-Zip: MUNDELEIN, IL 60060

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: BRETT E. JOHNSON

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date