

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089644

FILED
Jan 11, 2011
Secretary of State

Entity Name: MARKETING PLUS CONSULTING SERVICES, INC.

Current Principal Place of Business:

1216 SUNNINGDALE LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1216 SUNNINGDALE LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-5213597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, LOUIS
1216 SUNNINGDALE LANE
ORMOND BEACH, FL 32174 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: PD
Name: O'NEILL, LOUIS
Address: 1216 SUNNINGDALE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: STD
Name: O'NEILL, CAROL A
Address: 1216 SUNNINGDALE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ASD
Name: O'NEILL, DIANE M
Address: 5308 RIDGEWOOD RD EAST
City-St-Zip: SPRINGFIELD, OH 45503

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: LOUIS O'NEILL

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date