

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114214

FILED
Apr 04, 2008
Secretary of State

Entity Name: MARKETING INCENTIVES AGENCY, INC.

Current Principal Place of Business:

2440 E. COMMERCIAL BLVD.
#4
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2460 E. COMMERCIAL BLVD.
#201
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2440 E. COMMERCIAL BLVD.
#4
FT. LAUDERDALE, FL 33308

New Mailing Address:

2460 E. COMMERCIAL BLVD.
#201
FT. LAUDERDALE, FL 33308

FEI Number: 36-4593301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVISORY TAX SERVICE, INC.
500 SE 17TH STREET
#220
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GREENE, PATRICK D
Address: 2440 E. COMMERCIAL BLVD. #4
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPTD () Delete
Name: GREEN, MARIO C
Address: 3307 DUPONT AVENUE N
City-St-Zip: MINNEAPOLIS, MN 55412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GREENE, PATRICK D
Address: 2460 E. COMMERCIAL BLVD. #201
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK D. GREENE

PTD

04/04/2008

Electronic Signature of Signing Officer or Director

_____ Date