

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006646

FILED
Jan 13, 2011
Secretary of State

Entity Name: MARKETING RESOURCES AND MANAGEMENT, INC.

Current Principal Place of Business:

389 OREGON LANE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

389 OREGON LANE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-2311745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
BUTZEL LONG, P.C.
1200 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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: DOFF
Name: YUSEM, RICHARD
Address: 389 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD YUSEM

DOFF

01/13/2011

Electronic Signature of Signing Officer or Director

Date