

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037356

Entity Name: ANNEX MARKETING, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

550 N. REO ST.
STE 180
TAMPA, FL 33609 US

Current Mailing Address:

550 N. REO ST.
STE 180
TAMPA, FL 33609 US

New Principal Place of Business:

6030 HOLLYWOOD BLVD.
SUITE 220
HOLLYWOOD, FL 33024 US

New Mailing Address:

6030 HOLLYWOOD BLVD.
SUITE 220
HOLLYWOOD, FL 33024 US

FEI Number: 20-8850361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, VANESSA
550 N. REO ST.
SUITE 180
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CASTANEDA, VANESSA
6030 HOLLYWOOD BLVD.
SUITE 220
HOLLYWOOD, FL 33024 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: VANESSA CASTANEDA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CASTANEDA, VANESSA
Address: 6030 HOLLYWOOD BLVD, SUITE 220
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP,T
Name: CASTANEDA, VANESSA
Address: 6030 HOLLYWOOD BLVD, SUITE 220
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: S
Name: CASTANEDA, VANESSA
Address: 6030 HOLLYWOOD BLVD, SUITE 220
City-St-Zip: HOLLYWOOD, FL 33024 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: VANESSA CASTANEDA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date