

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080201

FILED
Jan 14, 2011
Secretary of State

Entity Name: MARKETING CONSULTING THAT WORKS, INC.

Current Principal Place of Business:

3460 OAK HAMMOCK CT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3460 OAK HAMMOCK CT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 36-3963509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, MARVIN
3460 OAK HAMMOCK CT
BONITA SPRINGS, FL 34134 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: GOLDSMITH, MARVIN
Address: 3460 OAK HAMMOCK CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: GOLDSMITH, ADELE
Address: 1000 N. LAKE SHORE PLAZA APT 24C
City-St-Zip: CHICAGO, IL 60611

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: MARVIN GOLDSMITH

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date