

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113969

Entity Name: COTHERN MARKETING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4619 OKEECHOBEE BLVD
104
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4619 OKEECHOBEE BLVD
104
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 26-1315370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHERN, ALVIN
4619 OKEECHOBEE BLVD
SUITE 104
WEST PALM BEACH, FL 33417 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: COTHERN, ALVIN
Address: 4619 OKEECHOBEE BLVD., STE. 104
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TSD
Name: COTHERN, CYNTHIA
Address: 4619 OKEECHOBEE BLVD., STE. 104
City-St-Zip: WEST PALM BEACH, FL 33417

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: ALVIN COTHERN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date