

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003348

FILED
Feb 16, 2011
Secretary of State

Entity Name: LOOKING GLASS MARKETING, INC.

Current Principal Place of Business:

11050 TURTLE BEACH ROAD, NO. C302
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4814 EUGENIA DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11050 TURTLE BEACH ROAD, NO. C302
NORTH PALM BEACH, FL 33408

New Mailing Address:

4814 EUGENIA DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 26-1722989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, JENNIFER
11050 TURTLE BEACH ROAD, NO.#C302
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CULBERTSON, JENNIFER
4814 EUGENIA DRIVE
PALM BEACH GARDENS, FL 33418 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: JENNIFER CULBERTSON

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CULBERTSON, JENNIFER
Address: 4814 EUGENIA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JENNIFER CULBERTSON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date