

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000021608

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** BACK BAY MARKETING, INC.

**Current Principal Place of Business:**

7606 ROCKPORT CIRCLE  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

100 BUSINESS PARK WAY  
ROYAL PALM BEACH, FL 33411

**Current Mailing Address:**

7606 ROCKPORT CIRCLE  
LAKE WORTH, FL 33467

**New Mailing Address:**

**FEI Number:** 42-1756849

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARROLL, RICHARD  
7606 ROCKPORT CIRCLE  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

CARROLL, RICHARD F  
7606 ROCKPORT CIRCLE  
LAKE WORTH, FL 33467 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:** RICHARD F CARROLL

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PTD  
**Name:** CARROLL, RICHARD  
**Address:** 7606 ROCKPORT CIRCLE  
**City-St-Zip:** LAKE WORTH, FL 33467

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 F CARROLL

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date