

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021608

FILED
Apr 11, 2012
Secretary of State

Entity Name: BACK BAY MARKETING, INC.

Current Principal Place of Business:

100 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

100 BUSINESS PARK WAY
SUITE B&C
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 F
7606 ROCKPORT CIRCLE
LAKE WORTH, FL 33467 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: 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

04/11/2012

Electronic Signature of Signing Officer or Director

Date