2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060440

Entity Name: MASS MARKETING ENTERPRISES, INC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 S. BISCAYNE BLVD 200 SE 1ST ST 1650 SUITE 701 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2 S. BISCAYNE BLVD 200 SE 1ST ST 1650 SUITE 701 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 80-0201653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEWART, MICHAEL D ESQ
2 S. BISCAYNE BLVD
1650
MIAMI, FL 33131 US

STEWART, MICHAEL D ESQ
200 SE 1ST ST
SUITE 701
MIAMI, FL 33131 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: MICHAEL STEWART, ESQ 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SILVERSTONE, ROBERT
Address: CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: ROBERT SILVERSTONE P 03/08/2012