

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077626

FILED
Jan 11, 2011
Secretary of State

Entity Name: STARFISH MARKETING GROUP, INC.

Current Principal Place of Business:

902 NE 1ST STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

1819 SE 17TH STREET
SUITE 1
FORT LAUDERDALE, FL 33316

Current Mailing Address:

902 NE 1ST STREET
POMPANO BEACH, FL 33060

New Mailing Address:

1819 SE 17TH STREET
SUITE 1
FORT LAUDERDALE, FL 33316

FEI Number: 26-3303635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPLAND, JANET
902 NE 1ST AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

COPLAND, JANET
1819 SE 17TH STREET
SUITE 1
FORT LAUDERDALE, FL 33316 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPLAND, JANET
Address: 1361 SE 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: MONTALI, LAWRENCE R JR.
Address: 3315 MAPLE LANE
City-St-Zip: DAVIE, FL 33328

Title: SEC
Name: O'NEIL, SEAN
Address: 151 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TREA
Name: TAYLOR, ROD
Address: 1826 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JANET COPLAND

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date