

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091990

FILED  
Jan 08, 2012  
Secretary of State

Entity Name: DILLIN MARKETING SOLUTIONS, INC.

## Current Principal Place of Business:

2717 SEVILLE BLVD  
SUITE #1102  
CLEARWATER, FL 33764

## New Principal Place of Business:

2717 SEVILLE BLVD  
SUITE #13203  
CLEARWATER, FL 33764 US

## Current Mailing Address:

2717 SEVILLE BLVD  
SUITE #1102  
CLEARWATER, FL 33764

## New Mailing Address:

2717 SEVILLE BLVD  
SUITE #13203  
CLEARWATER, FL 33764 US

FEI Number: 26-3450199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DILLIN, HEATHER E PD  
2717 SEVILLE BLVD  
SUITE #1102  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

DILLIN, HEATHER E PD  
2717 SEVILLE BLVD  
SUITE #13203  
CLEARWATER, FL 33764 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:

01/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DILLIN, HEATHER E PD  
Address: 2717 SEVILLE BLVD, #13203  
City-St-Zip: CLEARWATER, FL 33764 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: HEATHER DILLIN

PD

01/08/2012

Electronic Signature of Signing Officer or Director

Date