

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094030

FILED
Apr 30, 2011
Secretary of State

Entity Name: MARDI GRAS MARKETING, INC.

Current Principal Place of Business:

1715 MAYO STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1001 NE 2ND STREET #2
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPACHRISTOPOULOS, GEORGE
1715 MAYO STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PAPACHRISTOPOULOS, GEORGE
1001 NE 2ND STREET #2
HALLANDALE, FL 33009 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: GEORGE PAPACHRISTOPOULOS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAPACHRISTOPOULOS, GEORGE
Address: 1001 NE 2ND STREET #2
City-St-Zip: HALLANDALE, FL 33009 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: GEORGE PAPACHRISTOPOULOS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date