

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098507

FILED
Mar 08, 2011
Secretary of State

Entity Name: MARKETING US SOLUTIONS, CORP

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DR STE 100
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2385 NW EXECUTIVE CENTER DR STE 100
BOCA RATON, FL 33433

New Mailing Address:

2385 NW EXECUTIVE CENTER DR STE 100
BOCA RATON, FL 33433

FEI Number: 26-3143879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISOLIA, ADAM M
574008 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RISOLIA, ADAM M
300 MERIDIAN DRIVE 4
MIAMI BEACH, FL 33139 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: ADAM RISOLIA

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RISOLIA, ADAM M
Address: 300 MERIDIAN DRIVE 4
City-St-Zip: MIAMI BEACH, FL 33139

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: ADAM RISOLIA

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date