

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007109

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE WALDMAN-BOLEN MARKETING GROUP, INC.

Current Principal Place of Business:

40 S.E. 5TH STREET
SUITE 501
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

40 S.E. 5TH STREET
SUITE 501
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 90-0445336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDMAN, GLENN
40 S.E. 5TH STREET STE 501
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WALDMAN, GLENN
Address: 40 SE 5TH STREET, SUITE 501
City-St-Zip: BOCA RATON, FL 33432 US

Title: DIR
Name: BOLEN, LEE
Address: 40 SE 5TH STREET, SUITE 501
City-St-Zip: BOCA RATON, FL 33432 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: GLENN WALDMAN

DIR

02/14/2012

Electronic Signature of Signing Officer or Director

Date