

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025376

Entity Name: MJG MARKETING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12603 VIA LUCIA
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3681 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

12603 VIA LUCIA
BOYNTON BEACH, FL 33436

New Mailing Address:

3681 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

FEI Number: 26-4494723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SEAN C
835 NE 19TH AVENUE
11
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GOLDSTEIN, CRAIG
3681 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 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: CRAIG GOLDSTEIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOLDSTEIN, CRAIG
Address: 3681 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERDALE LAKES, FL 33311 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: CRAIG GOLDSTEIN

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date