

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028345

FILED
Aug 27, 2012
Secretary of State

Entity Name: POSEIDON MARKETING INC.

Current Principal Place of Business:

701 W. BROAD STREET
SUITE #209
BETHLEHEM, PA 18018 US

New Principal Place of Business:

Current Mailing Address:

701 W. BROAD STREET
SUITE #209
BETHLEHEM, PA 18018 US

New Mailing Address:

FEI Number: 26-4560270 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: PRE
Name: OLESEN, CHRISTIAN
Address: 701 W. BROAD STREET, STE #209
City-St-Zip: BETHLEHEM, PA 18018 US

Title: DIR
Name: OLESEN, CHRISTIAN
Address: 701 W. BROAD STREET, STE #209
City-St-Zip: BETHLEHEM, PA 18018 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: CHRISTIAN OLESEN

PRES

08/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date