2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036019

Entity Name: PROXIMITY MARKETING, INC

FILED Jun 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5449 S. SEMORAN BLVD 7751 KINGSPOINTE PARKWAY

S#200 S#107

ORLANDO, FL 32822 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5449 S. SEMORAN BLVD 7751 KINGSPOINTE PARKWAY

S#200 S#107 ORLANDO, FL 32822

ORLANDO, FL 32819

FEI Number: 26-4721225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTIAN, JAMAR CHRISTIAN, JAMAR

6445 S. CHÍCKASAW TRL 7751 KINGŚPOINTE PARKWAY

S#273 S#107

ORLANDO, FL 32829 US ORLANDO, FL 32819 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.

06/09/2011 SIGNATURE: JAMAR CHRISTIAN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHRISTIAN, JAMAR Name:

7751 KINGSPOINTE PARKWAY S#107 Address:

City-St-Zip: ORLANDO, FL 32829 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: JAMAR CHRISTIAN CEO 06/09/2011