

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039173

FILED
May 03, 2010
Secretary of State

Entity Name: FLORIDA MARKETING AND RESEARCH, INC

Current Principal Place of Business:

1100 S FEDERAL HWY STE 1198
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2332 GALIANO STREET
STE 211
CORAL GABLES, FL 33134

Current Mailing Address:

1100 S FEDERAL HWY STE 1198
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 68-0678235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY STE 1198
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KRYMCHANTOWSKI, MICHAEL JUNIOR
Address: 1100 S FEDERAL HWY STE 1198
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHAEL J KRYMCHANTOWSKI

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date