

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039173

FILED
Feb 23, 2012
Secretary of State

Entity Name: FLORIDA MARKETING AND RESEARCH, INC

Current Principal Place of Business:

4045 SHERIDAN AVE., PMB 292
MIAMI, FL 33140

New Principal Place of Business:

475 BILTMORE WAY
STE 104-A
CORAL GABLES, FL 33134

Current Mailing Address:

4045 SHERIDAN AVE., PMB 292
MIAMI, FL 33140

New Mailing Address:

475 BILTMORE WAY
STE 104-A
CORAL GABLES, FL 33134

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
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KRYMCHANTOWSKI, MICHAEL JUNIOR
475 BILTMORE WAY
STE 104-A
CORAL GABLES, FL 33134 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: MICHAEL K JUNIOR

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRYMCHANTOWSKI, MICHAEL JUNIOR
Address: 475 BILTMORE WAY STE 104-A
City-St-Zip: CORAL GABLES, FL 33134

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 K JUNIOR

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date