

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042531

FILED
Apr 20, 2012
Secretary of State

Entity Name: CONVERT IT MARKETING, INC.

Current Principal Place of Business:

1931 NW 150 AVENUE #222
FORT LAUDERDALE, FL 33028

New Principal Place of Business:

Current Mailing Address:

1931 NW 150 AVENUE #222
FORT LAUDERDALE, FL 33028

New Mailing Address:

FEI Number: 27-0239560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, PAUL
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RUBENSTEIN, PAUL
1931 NW 150 AVE
#222
FORT LAUDERDALE, FL 33028 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RUBENSTEIN, PAUL
Address: 1931 NW 150 AVENUE #222
City-St-Zip: FORT LAUDERDALE, FL 33028

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: PAUL RUBENSTEIN

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date