2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000043192

Entity Name: BBI MARKETING CORPORATION

FILED Jul 13, 2010 Secretary of State

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

5414 WEST CRENSHAW STREET TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5414 WEST CRENSHAW STREET TAMPA, FL 33634

FEI Number: 27-0480426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HICKS, KEELY A

5414 WEST CRENSHAW STREET
TAMPA, FL 33634 US

BROWN, BONNIE M

5414 WEST CRENSHAW STREET
TAMPA, FL 33634 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: BONNIE BROWN 07/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: PHILLIPS, JOHN J JR
Address: 5414 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

Title: F

Name: BROWN, BONNIE M Address: 5414 W. CRENSHAW ST. City-St-Zip: TAMPA, FL 33634

Title: CFO

Name: BROWN, BONNIE
Address: 5414 CRENSHAW ST
City-St-Zip: TAMPA, FL 33634 US

Title: PART

Name: SCACCIA, DAVID
Address: 58 OCEAN VIEW DR.
City-St-Zip: MASTIC BEACH, NY 11951

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: BONNIE BROWN P 07/13/2010