

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083352

Entity Name: ODS MARKETING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5499 NORTH FEDERAL HIGHWAY
SUITE H
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

121 SOUTH BROAD STREET
2ND FLOOR
PHILADELPHIA, PA 19107 US

New Mailing Address:

FEI Number: 27-1079633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DMI PARTNERS, INC.
5499 N. FEDERAL HIGHWAY
SUITE H
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENNA, PATRICK
Address: 738 PINE STREET, UNIT C
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: CEO
Name: MCKENNA, PATRICK
Address: 738 PINE STREET, UNIT C
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: COO
Name: DELANEY, JAMES JR.
Address: 918 SPRUCE STREET, UNIT 1
City-St-Zip: PHILADELPHIA, PA 19107 US

Title: CMO
Name: WEIL, ADAM
Address: 10838 AVENDIA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498 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: PATRICK MCKENNA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date