

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088210

Entity Name: FRED MARKETING, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1065 PAPAYA STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1065 PAPAYA STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 27-1248711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEITELMAN LAW PA
3858-S SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRAY ROBINSON
401 EAST LAS OLAS BLVD., SUITE 1850
FORT LAUDERDALE, FL 33301 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 S. SHEITELMAN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEITELMAN, CANDACE B
Address: 1065 PAPAYA STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: SHEITELMAN, CANDACE B
Address: 1065 PAPAYA STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: S
Name: SHEITELMAN, CANDACE B
Address: 1065 PAPAYA STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: T
Name: SHEITELMAN, CANDACE B
Address: 1065 PAPAYA STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: CANDACE B. SHEITELMAN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date