2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000091699

Entity Name: CAT MARKETING, INC.

FILED Mar 18, 2011 Secretary of State

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

21701 MARIGOT DR. 20423 STATE ROAD 7

BOCA RATON, FL 334284825 F6-122

BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

21701 MARIGOT DR. 20423 STATE ROAD 7 BOCA RATON, FL 334284825 F6-122

F6-122 BOCA RATON, FL 33498

FEI Number: 37-1591274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 TURTURO, CRAIG
 TURTURO, CRAIG

 21701 MARIGOT DR.
 20423 STATE ROAD 7

 BOCA RATON, FL 334284825 US
 F6-122

DCA RATON, FL 334284825 US F6-122 BOCA RATON, FL 33498 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: 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: TURTURO, CRAIG

Address: 20423 STATE ROAD 7 STE F6-122 City-St-Zip: BOCA RATON, FL 33498

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: CRAIG TURTURO PRES 03/18/2011