

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000091699

Entity Name: CAT MARKETING, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

20423 STATE ROAD 7
F6-122
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7
F6-122
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 37-1591274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURTURO, CRAIG
20423 STATE ROAD 7
F6-122
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KLUKOWSKI, WALTER
20423 STATE ROAD 7
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: WALTER KLUKOWSKI

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KLUKOWSKI, WALTER
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: WALTER KLUKOWSKI

PVST

03/28/2011

Electronic Signature of Signing Officer or Director

Date