2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092934

Entity Name: MASS MARKETING, INC.

FILED Apr 04, 2012 Secretary of State

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

794 TIMOTHY STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

555 W. GRANADA BLVD. 880 AIRPORT ROAD SUITE E-6 112A

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

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

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

MASSEBEAU, THOMAS C JR. 794 TIMOTHY STREET ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MASSEBEAU, THOMAS C JR.
Address: 794 TIMOTHY STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

 Name:
 SANDERS, TARA A

 Address:
 4 TWELVE OAKS TRAIL

 City-St-Zip:
 ORMOND BEACH, FL
 32174

Title: VP

Name: MASSEBEAU, MICHAEL T Address: 1789 COUNTY ROAD 304 City-St-Zip: BUNNELL, FL 32110

Title: VP

Name: MASSEBEAU, CHRISTOPHER T Address: 262 E WOODHAVEN CIRCLE City-St-Zip: ORMOND BEACH, FL 32174

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.

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SIGNATURE: THOMAS C. MASSEBEAU, JR.

04/04/2012