

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102900

Entity Name: RETURNMARKETING, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

4051 N. 41ST COURT
HOLLYWOOD, FL 330211819 US

New Principal Place of Business:

Current Mailing Address:

4051 N. 41ST COURT
HOLLYWOOD, FL 330211819 US

New Mailing Address:

FEI Number: 27-1555127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINOWITZ, HINDY
4051 N. 41ST COURT
HOLLYWOOD, FL 33021 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: PRES
Name: ERLICH, STEVE
Address: 4051 N. 41ST COURT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: HINDY, RABINOWITZ
Address: 4051 N. 41ST COURT
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: ERLICH, BERL
Address: 1563 FOREST VILLA LANE
City-St-Zip: MCLEAN, VA 22101

Title: SEC
Name: ERLICH, STEVE
Address: 4051 N. 41ST COURT
City-St-Zip: HOLLYWOOD, FL 33021

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: STEVE ERLICH

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date