

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018164

FILED
Apr 22, 2011
Secretary of State

Entity Name: SEMPRESS MARKETING, INC.

Current Principal Place of Business:

6600 NW 15TH AVE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6600 NW 15TH AVE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-2001419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSCEOLA, JIM H
6451 MARY OSCEOLA DRIVE
HOLLYWOOD, FL 33024 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: P
Name: RUNDE, JEFF
Address: 6600 NW 15TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP
Name: OSCEOLA, JIM H
Address: 6451 MARY OSCEOLA DRIVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: S/TR
Name: OSCEOLA, JIM H
Address: 6451 MARY OSCEOLA DRIVE
City-St-Zip: HOLLYWOOD, FL 33024 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: JIM OSCEOLA

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date