

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023074

Entity Name: L & S MARKETING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7400 NW 61 TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

20931A VIA OLEANDER
BOCA RATON, FL 33428

Current Mailing Address:

7400 NW 61 TERRACE
PARKLAND, FL 33067

New Mailing Address:

20931A VIA OLEANDER
BOCA RATON, FL 33428

FEI Number: 01-0955622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHT, LOU
7400 NW 61 TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

HECHT, LOU
20931A VIA OLEANDER
BOCA RATON, FL 33428 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HECHT, LOU
Address: 20931A VIA OLEANDER
City-St-Zip: BOCA RATON, FL 33428

Title: V
Name: HECHT, SHERI
Address: 20931A VIA OLEANDER
City-St-Zip: BOCA RATON, FL 33428

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: LOU HECHT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date