

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030204

FILED
Jan 03, 2011
Secretary of State

Entity Name: PREFERRED MARKETING OF AMERICA, INC.

Current Principal Place of Business:

9741 66TH STREET N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9741 66TH STREET N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, GARY L
9741 66TH STREET N.
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

ALBANO, G
9741 66TH STREET N.
PINELLAS PARK, FL 33782 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: G ALBANO

Electronic Signature of Registered Agent

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBANO, G
Address: 9741 66TH STREET N.
City-St-Zip: PINELLAS PARK, FL 33782

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: G ALBANO

Electronic Signature of Signing Officer or Director

P

01/03/2011

Date