

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039573

Entity Name: MENSA MARKETING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2643 GULF TO BAY BLVD., SUITE 1560-269
CLEARWATER, FL 33759

New Principal Place of Business:

2141 DREW STREET
SUITE M
CLEARWATER, FL 33765

Current Mailing Address:

2643 GULF TO BAY BLVD., SUITE 1560-269
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 32-0200517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAX EXPRESS, INC.
2141 DREW STREET
CLEARWATER, FL 33765 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: DENISE MENSA-COHEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENSA-COHEN, DENISE
Address: 2643 GULF TO BAY BLVD., SUITE 1560-269
City-St-Zip: CLEARWATER, FL 33759

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: DENISE MENSA-COHEN

OMGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date