

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042235

FILED
Apr 30, 2012
Secretary of State

Entity Name: AFFINITY MARKETS CORPORATION

Current Principal Place of Business:

3350 NW 53RD STREET
SUITE 101
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3350 NW 53RD STREET
SUITE 101
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-2774604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA DUKE, RONALD
1909 SW 1ST AVENUE
STE 100
FT LAUDERDALE, FL 33315 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: D
Name: GREVE, SCOT
Address: 3350 NW 53RD ST, STE 101
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D
Name: THOMAS, KEVIN
Address: 3350 NW 53RD ST, STE 101
City-St-Zip: FT LAUDERDALE, FL 33309 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: SCOT GREVE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date