2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062423

Entity Name: MR. MARKETING GROUP INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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160 W. CAMINO REAL 212

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

160 W. CAMINO REAL 212 BOCA RATON, FL 33432

FEI Number: 27-3157345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARSIN, JEFFREY 2598 NW 53 STREET BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BAINTON, STEPHEN

 Address:
 160 W. CAMINO REAL #212

 City-St-Zip:
 BOCA RATON, FL 33432

Title: SECR

Name: BAINTON, STEPHEN
Address: 160 W. CAMINO REAL #212
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN BAINTON PRES 04/28/2011