

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062423

Entity Name: MR. MARKETING GROUP INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

160 W. CAMINO REAL
212
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 W. CAMINO REAL
212
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-3157345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAINTON, STEPHEN
160 W. CAMINO REAL
212
BOCA RATON, FL 33432 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: STEPHEN BANTON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SECR
Name: BANTON, 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 BANTON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date