

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080010

FILED
Apr 12, 2011
Secretary of State

Entity Name: AFA MARKETING VENTURES INC.

Current Principal Place of Business:

400 EAST STATE RTE 436
SUITE 202
CASSELBERRY, FL 32707 US

Current Mailing Address:

1445 W GREGORY ST
CHICAGO, IL 60640 US

New Principal Place of Business:

400 EAST STATE ROAD 436
SUITE 202
CASSELBERRY, FL 32707 US

New Mailing Address:

400 EAST STATE ROAD 436
SUITE 202
CASSELBERRY, FL 32707 US

FEI Number: 27-3595225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, LEROY
400 EAST STATE RTE 436
SUITE 202
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HENDERSON, LEROY
400 EAST STATE ROAD 436
SUITE 202
CASSELBERRY, FL 32707 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENDERSON, LEROY
Address: 626 MAYA SUSAN LOOP
City-St-Zip: APOPKA, FL 32712 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: LEROY HENDERSON

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date