

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081711

Entity Name: MKTLCONSULTING INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

8718 BONICA PLACE
LAND O LAKES, FL 34637

New Principal Place of Business:

17706 RIVENDEL RD
LUTZ, FL 33549

Current Mailing Address:

PO BOX 2464
LAND O LAKES, FL 34639

New Mailing Address:

PO BOX 2316
LUTZ, FL 33548

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, TAM H
8718 BONICA PLACE
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

ROSE, TAM H
17706 RIVENDEL RD
LUTZ, FL 33549 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: MR

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, TAM H
Address: 17706 RIVENDEL RD
City-St-Zip: LUTZ, FL 33549

Title: V
Name: ROSE, LUCAS A
Address: 17706 RIVENDEL RD
City-St-Zip: LUTZ, FL 33549

Title: O
Name: ROSE, TIFFANY V
Address: 17706 RIVENDEL RD
City-St-Zip: LUTZ, FL 33549

Title: M
Name: ROSE, CHRISTOPHER F
Address: 17706 RIVENDEL RD
City-St-Zip: LUTZ, FL 33549

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: TR

MR

04/12/2012

Electronic Signature of Signing Officer or Director

Date