2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093576

Entity Name: RCR MARKETING INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10071 PINES BLVD 4701 N FERERAL HWY

E #485

PEMBROKE PINES, FL 33026 POMPANO BCH, FL 33064

Current Mailing Address: New Mailing Address:

10071 PINES BLVD 4701 N FERERAL HWY

E #485

PEMBROKE PINES, FL 33026 POMPANO BCH, FL 33064

FEI Number: 27-3986644 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:

FACCIOLLO, JAMES V ESQ 1975 EAST SUNRISE BLVD., SUITE 701.

FT LAUDERDALE, FL 33304 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:

Name: ROUSE, KEON Address: 10071 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP

Name: RODRIGUEZ, DAVID
Address: 10071 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP

Name: COAKLEY, DLAN Address: 10071 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33026

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: KEON ROUSE PRES 04/07/2011