

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063150

FILED
Apr 24, 2012
Secretary of State

Entity Name: STRING THEORY MARKETING INC.

Current Principal Place of Business:

6030 HOLLYWOOD BLVD
STE 110
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

1270 NW 144TH AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

6030 HOLLYWOOD BLVD
STE 110
HOLLYWOOD, FL 33024 US

New Mailing Address:

1270 NW 144TH AVE
PEMBROKE PINES, FL 33028 US

FEI Number: 45-2742967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: PD
Name: CERVEIRA, CLAUDINNE
Address: 1270 NW 144TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: MARTANO, MARC SAN
Address: 1270 NW 144TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD
Name: MUEHL, JAMES
Address: 1270 NW 144TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JAMES MUEHL

TD

04/24/2012

Electronic Signature of Signing Officer or Director

Date