

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073959

FILED
Apr 25, 2012
Secretary of State

Entity Name: S. R. MARKETING AND SALES INC.

Current Principal Place of Business:

440 NE 4TH AVENUE UNIT 319
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1015 E. SUNRISE BLVD UNIT 301
FT.LAUDERDALE, FL 33304

Current Mailing Address:

440 NE 4TH AVENUE UNIT 319
FT. LAUDERDALE, FL 33301

New Mailing Address:

1015 E. SUNRISE BLVD UNIT 301
FT.LAUDERDALE, FL 33304

FEI Number: 35-2312140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, ROYI
440 NE 4TH AVENUE UNIT 319
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SEGAL, ROYI
1015 E. SUNRISE BLVD UNIT 301
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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEGAL, ROYI
Address: 1015 E. SUNRISE BLVD UNIT 301
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ROYI SEGAL

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date