

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091747

Entity Name: KEANE MARKETING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6972 NW 75TH STREET
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6972 NW 75TH STREET
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 90-0769563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D
2702 A WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KEANE, PADRAIG J
6972 NW 75TH ST
PARKLAND, FL 33067 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: PADRAIG KEANE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEANE, PADRAIG
Address: 6972 NW 75TH STREET
City-St-Zip: PARKLAND, FL 33067

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: PADRAIG KEANE

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date