

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105438

FILED
Jan 19, 2012
Secretary of State

Entity Name: U.S. MARKETING MANAGEMENT INC

Current Principal Place of Business:

20283 STATE RD 7
SUITE 400
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD 7
SUITE 400
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSTON, THOMAS J
831 NW 82 AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOHNSTON, JOSHUA
831 NW 82 AVE
PLANTATION, FL 33324 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: JOSHUA JOHNSTON

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: JOHNSTON, JOSHUA PRES
Address: 20283 STATE ROAD 7 SUITE 400
City-St-Zip: BOCA RATON, FL 33498 US

Title: PRES
Name: JOHNSTON, JOSHUA
Address: 20283 STATE ROAD 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33498 US

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: JOSHUA JOHNSTON

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date