

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064482

FILED
Mar 07, 2012
Secretary of State

Entity Name: BYRD MARKETING COMPANY

Current Principal Place of Business:

13819 PARC DR.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

13819 PARC DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

13819 PARC DR.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0435904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, BARRY B
13819 PARC DRIVE
PALM BEACH GARDENS, FL 33410 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: PTSD
Name: BYRD, BARRY B
Address: 13819 PARC DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: BYRD, LYNN S
Address: 13819 PARC DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BARRY B. BYRD

OF

03/07/2012

Electronic Signature of Signing Officer or Director

Date