2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046161

Entity Name: MARKETING ENTERPRISES, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15826 COBBLE MILL DR WIMAUMA, FL 33598 US

Current Mailing Address: New Mailing Address:

15826 COBBLE MILL DR WIMAUMA, FL 33598 US

FEI Number: 65-0515223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNTERLACK, DAVID B
15826 COBBLE MILL DR
WIMAUMA, FL 335984011 US
UNTERLACK, DAVID B
15826 COBBLE MILL DR
WIMAUMA, FL 33598 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: 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: UNTERLACK, DAVID B Address: 15826 COBBLE MILL DR. City-St-Zip: WIMAUMA, FL 33598 US

Title: VPS

Name: UNTERLACK, ADELINE
Address: 15826 COBBLE MILL DR.
City-St-Zip: WIMAUMA, FL 33598 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: DAVID B. UNTERLACK PRES 04/02/2012