

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057862

Entity Name: MANDALAY MARKETING, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

12239 W. LINEBAUGH AVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10005 SEYMOUR WAY
TAMPA, FL 33626

New Mailing Address:

10560 GREENCREST DRIVE
TAMPA, FL 33626

FEI Number: 59-3327784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMMANS, MIKAEL
10005 SEYMOUR WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

FORMMANS, MIKAEL
10560 GREENCREST DRIVE
TAMPA, FL 33626 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: MIKAEL FORMMANS

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORMMANS, MIKAEL
Address: 10005 SEYMOUR WAY
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FORMMANS, MIKAEL
Address: 10560 GREENCREST DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VPS () Change (X) Addition
Name: FERBER, ANDREA
Address: 10560 GREENCREST DRIVE
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKAEL FORMMANS

PT

03/20/2009

Electronic Signature of Signing Officer or Director

Date