

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057862

Entity Name: MANDALAY MARKETING, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

12239 W. LINEBAUGH AVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10560 GREENCREST DRIVE
TAMPA, FL 33626

New Mailing Address:

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
10560 GREENCREST DRIVE
TAMPA, FL 33626 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: PT
Name: FORMMANS, MIKAEL
Address: 10560 GREENCREST DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VPS
Name: FERBER, ANDREA
Address: 10560 GREENCREST DRIVE
City-St-Zip: TAMPA, FL 33626

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: MIKAEL FORMMANS

MR

04/03/2012

Electronic Signature of Signing Officer or Director

Date