2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008442

Entity Name: ODYSSEY MARKETING CORP.

FILED Feb 10, 2012 Secretary of State

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

20205 NORTHEAST 23RD COURT MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

20205 NORTHEAST 23RD COURT MIAMI, FL 33180

FEI Number: 65-0636210 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:

BRICKEL, JILL H 6001 BROKEN SOUND ROAD BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: IRIGOYEN, SAL A

Address: 20205 NORTHEAST 23RD COURT City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DVP

 Name:
 IRIGOYEN, NATALIE S

 Address:
 20205 NE 23 CT

 City-St-Zip:
 MIAMI, FL 33180

Title: DVP

Name: IRIGOYEN, MICHAEL H Address: 20205 NE 23 CT City-St-Zip: MIAMI, FL 33180

Title: [

 Name:
 IRIGOYEN, SUSY B

 Address:
 20205 NE 23 CT

 City-St-Zip:
 MIAMI, FL 33180

Title: DVP

 Name:
 IRIGOYEN, STEVEN E

 Address:
 20205 NE 23 CT

 City-St-Zip:
 MIAMI, FL 33180

Title:

 Name:
 IRIGOYEN, JONATHAN A

 Address:
 20205 NE 23 CT

 City-St-Zip:
 MIAMI, FL 33180

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: SAL A IRIGOYEN PRES 02/10/2012