

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062522

FILED
Mar 07, 2011
Secretary of State

Entity Name: MARKETING & MANAGEMENT RESOURCES, INC.

Current Principal Place of Business:

4899 KEENELAND CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

7800 W. SAND LAKE RD
SUITE 212
ORLANDO, FL 32819

Current Mailing Address:

4899 KEENELAND CIRCLE
ORLANDO, FL 32819

New Mailing Address:

7800 W. SAND LAKE RD
SUITE 212
ORLANDO, FL 32819

FEI Number: 59-3394418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, WILLIAM H
4899 KEENELAND CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GOLDBERG, WILLIAM H
7800 W. SAND LAKE RD
SUITE 212
ORLANDO, FL 32819 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, WILLIAM H
Address: 7800 W. SAND LAKE RD., SUITE 212
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: GOLDBERG, CRISTINE U
Address: 7800 W. SAND LAKE RD., SUITE 212
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM H. GOLDBERG

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date