

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020395

FILED
Feb 24, 2012
Secretary of State

Entity Name: MARKETING PERFORMANCE GROUP, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY, SUITE 103
BOCA RATON, FL 33431 UN

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 103
BOCA RATON, FL 33431 UN

Current Mailing Address:

4755 TECHNOLOGY WAY, SUITE 103
BOCA RATON, FL 33431 UN

New Mailing Address:

4755 TECHNOLOGY WAY
SUITE 103
BOCA RATON, FL 33431 UN

FEI Number: 65-0739205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURTZ, BRADLEY D MR.
4085 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 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: D
Name: KURTZ, BRADLEY D MR.
Address: 4085 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 UN

Title: D
Name: KURTZ, CINDY R MS.
Address: 4085 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 UN

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: BRADLEY D. KURTZ

CEO

02/24/2012

Electronic Signature of Signing Officer or Director

Date