

P97000020395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

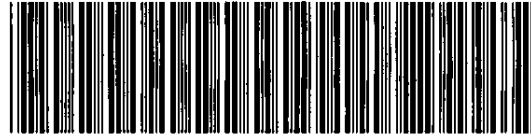
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SECRETARY OF STATE
FALL ARIZONA COUNTY

ADMITTED
AND
FILED

C. LEWIS
MAY 23 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARKETING PERFORMANCE GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: P97000020395

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRADLEY D. KURTZ

Name of Contact Person

MARKETING PERFORMANCE GROUP, INC.

Firm/Company

1001 YAMATO ROAD, SUITE 405

Address

BOCA RATON, FL 33431

City/State and Zip Code

BRADKURTZ@MPGMARKETING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRADLEY D. KURTZ

Name of Contact Person

at (**561**) **988-2181**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARKETING PERFORMANCE GROUP, INC.
2. The principal office address: 1001 YAMATO ROAD, SUITE 405
BOCA RATON, FL 33431
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/28/1997 Document number: P97000020395

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

~~MARKETING PERFORMANCE GROUP, INC.~~ *Bradley D. Kurtz*

4755 TECHNOLOGY WAY, SUITE 103

BOCA RATON, FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bradley D. Kurtz

1001 YAMATO ROAD, SUITE 405

P.O. Box NOT acceptable

BOCA RATON, FL 33431

14 MAY 13 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FL 32314
APPROVED AND FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Bradley D. Kurtz
Signature of an officer or director

BRADLEY D. KURTZ, CEO / OWNER

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Bradley D. Kurtz
Signature of Registered Agent

05/08/2014

Date

If signing on behalf of an entity:

BRADLEY D. KURTZ

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)