

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045580

FILED
Jan 22, 2011
Secretary of State

Entity Name: STEPHEN MAROTTA ADVERTISING INC.

Current Principal Place of Business:

2020 W. MCNAB ROAD.
SUITE 108
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2020 W. MCNAB ROAD.
SUITE 108
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0759156 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAROTTA, STEPHEN
2020 W. MCNAB ROAD., STE 108
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MAROTTA, STEPHEN B
2020 W. MCNAB ROAD.
SUITE 108
FORT LAUDERDALE, FL 33309 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: STEPHEN B. MAROTTA

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAROTTA, STEPHEN B
Address: 689 DAFFODIL DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: MAROTTA, CAROL J
Address: 689 DAFFODIL DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN B. MAROTTA

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date