

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055018

Entity Name: PRESTIGE MARKETING, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

5150 PALM VALLEY ROAD
SUITE 102
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1879
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3453986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, SUSAN
5150 PALM VALLEY ROAD
SUITE 102
PONTE VEDRA BEACH, FL 32082 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: CHEEK, JACK T III
Address: 5150 PALM VALLEY ROAD, STE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: CHEEK, SUSAN
Address: 5150 PALM VALLEY ROAD, STE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: SUSAN CHEEK

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date