

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017794

Entity Name: PAMCO MARKETING, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

9715 SW 58CT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9715 SW 58CT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0821237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ
FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD. #1870
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAPIRO, PAMELA
9715 SW 58 CT.
MIAMI, FL 33156 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: PAM SHAPIRO

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAPIRO, PAM
Address: 9715 SW 58 CT.
City-St-Zip: MIAMI, FL 33156

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: PAMELA SHAPIRO

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date