

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036281

FILED
Feb 11, 2011
Secretary of State

Entity Name: BC MARKETING & PUBLISHING, INC.

Current Principal Place of Business:

13539 N. FLORIDA AVENUE
SUITE 2
TAMPA, FL 33613

New Principal Place of Business:

2887 22ND AVE. N.
SUITE F
ST. PETERSBURG, FL 33713

Current Mailing Address:

13539 N. FLORIDA AVENUE
SUITE 2
TAMPA, FL 33613

New Mailing Address:

2887 22ND AVE. N.
SUITE F
ST. PETERSBURG, FL 33713

FEI Number: 59-3505954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIBALL, JANET S
13539 N. FLORIDA AVENUE
STE 2
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

BARRIBALL, JANET S
2887 22ND AVE. N.
STE F
ST. PETERSBURG, FL 33713 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIBALL, JANET
Address: 234 28TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: V
Name: CARROLL, BRIAN D
Address: 2887 22ND AVE. N., STE. F
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D
Name: MALNER, HELEN P
Address: 9219 KNIGHTS BRANCH ROAD
City-St-Zip: TEMPLE TERRACE, FL 33637

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: JANET BARRIBALL

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date