

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000077148

Entity Name: H.I.T. MARKETING, INC.

FILED
Jul 01, 2011
Secretary of State

Current Principal Place of Business:

919 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

919 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0863138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARTER, HERB
919 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304 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: PD
Name: TARTER, HERB
Address: 919 NORTH BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: CAIN, MATTHEW D
Address: 919 NORTH BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: HERB TARTER

P&D

07/01/2011

Electronic Signature of Signing Officer or Director

Date