2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098054

Entity Name: RAINBOW MARKETING, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 WEST ATLANTIC AVE SUITE 09

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

US

14545 J MILITARY TRAIN, 306 DELRAY BEACH, FL 33484

FEI Number: 65-0962267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, ANNETTE A MISS 3624 AVENUE DE GIEN DELRAY BEACH, FL 33445

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: [

 Name:
 GRAY, ANNETTE A

 Address:
 3624 AVE DE GIEN

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: [

Name: BROWN, HERMINE M

Address: 14795 HIDE AWAY LAKE LANE City-St-Zip: DELRAY BEACH, FL 33484 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: ANNETTE GRAY CEO 04/20/2011