

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00217

Entity Name: MBA MARKETING, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1450 N US HWY 1, SUITE 500
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1450 N US HWY 1, SUITE 700
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1450 N US HWY 1, SUITE 500
ORMOND BEACH, FL 32174 US

New Mailing Address:

1450 N US HWY 1, SUITE 700
ORMOND BEACH, FL 32174 US

FEI Number: 59-3066570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARGO R
1450 N US HWY 1, SUITE 500
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

TAYLOR, MARGO R
1450 N US HWY 1, SUITE 700
ORMOND BCH, FL 32174 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, MARGO R
Address: 1450 N US HWY 1, SUITE 700
City-St-Zip: ORMOND BCH, FL 32174

Title: VP
Name: MADDEN, JACKLYN E
Address: 1450 N US HWY 1, SUITE 700
City-St-Zip: ORMOND BEACH, FL 32174 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: MARGO TAYLOR

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date