2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03143

FILED Jul 03, 2012 Secretary of State

Entity Name: TOTAL LECTRONIX MARKETING, INC.

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

3316 N.E. 38TH STREET FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3316 N.E. 38TH STREET FT LAUDERDALE, FL 33308

FEI Number: 65-0240895 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:

HOPKINS, JOHN O P.A. 185 N.W. SPANISH RIVER BLVD., #110 BOCA RATON, FL 33431

HOPKINS, JOHN O P.A. 1515 N. FÉDERAL HIGHWAY SUITE 107 BOCA RATON, FL 33432 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: 07/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COHEN, LARRY Name: 3316 N.E. 38TH STREET Address: City-St-Zip: FT LAUDERDALE, FL 33308

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: LARRY COHEN DIR 07/03/2012