

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75050

FILED
Feb 23, 2011
Secretary of State

Entity Name: MARKETING ADVERTISING PROMOTIONS, INC.

Current Principal Place of Business:

651 OKEECHOBEE BLVD
STE 710 C/O LITWINKA
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

651 OKEECHOBEE BLVD
STE 710 C/O LITWINKA
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0278916 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LITWINKA, JOHN W.
651 OKEECHOBEE BLVD
STE 710
WEST PALM BEACH, FL 33401 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: DCP
Name: LITWINKA, JOHN W.
Address: 8889 SE COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

Title: DVPS
Name: LITWINKA, SUSAN M.
Address: 8889 SE COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

Title: DVP
Name: NARCISO, JENNY
Address: 20 DOGWOOD CT
City-St-Zip: W. PATERSON, NJ 07424

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: JOHN LITWINKA

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date