2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05025

Entity Name: DUNNELLON MARKETING, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8870 W. OAKLAND PARK BLVD

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

8870 W. OAKLAND PARK BLVD 101 SUNRISE, FL 33351 US

FEI Number: 65-0317640 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:

ZEDECK, LEONARD E. 8870 W. OAKLAND PARK BLVD 101 SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: ZEDECK, MURRAY

Address: 8870 W. OAKLAND PARK BLVD #101

City-St-Zip: SUNRISE, FL 33351

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: MURRAY ZEDECK DST 02/02/2011