

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13317

FILED
Apr 14, 2011
Secretary of State

Entity Name: 21ST CENTURY MARKETING CONCEPTS, INC.

Current Principal Place of Business:

2100 E HALLANDALE BEACH BLVD.
#404
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2131 HOLLYWOOD BLVD.
#406
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P.O.BOX 22-2122
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-0389715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLON, SANDRA J
9050 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROLON, SANDRA J
3600 RED RD.
SUITE 403
MIRAMAR, FL 33025 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: ANGELO ACOCELLA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ACOCELLA, ANGELO C
Address: 2131 HOLLYWOOD BLVD. #406
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: ACOCELLA, TONI LYNN
Address: 2131 HOLLYWOOD BLVD. #406
City-St-Zip: HOLLYWOOD, FL 33020

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: ANGELO ACOCELLA

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date