2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13317

FILED Mar 27, 2012 Secretary of State

Entity Name: 21ST CENTURY MARKETING CONCEPTS, INC.

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

2131 HOLLYWOOD BLVD.

#406

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

P.O.BOX 22-2122

HOLLYWOOD, FL 33022 US

FEI Number: 65-0389715 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:

ROLON, SANDRA J 3600 RÉD 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

ACOCELLA, TONI LYNN Name: Address: 2131 HOLLYWOOD BLVD. #406

HOLLYWOOD, FL 3302 City-St-Zip:

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 DIR 03/27/2012