2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29704

Entity Name: TWIN STATES MARKETING COMPANY, INC.

Current Principal Place of Business:

10293 100 STREET SOUTH BOYNTON BEACH, FL 33437

Current Mailing Address:

951 SW 4TH AVE.

BOCA RATON, FL 33432-5803 US

FEI Number: 59-2523484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAKEBERG, JON D. C/O BLAKESBERG & CO,CPAS 951 S.W. FOURTH AVENUE BOCA RATON, FL 33432-5803 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

FILED Feb 28, 2013

Secretary of State

CC7333867273

Officer/Director Detail:

Title P Title VP

NameKAUFMAN, GREGORYNameKAUFMAN, SHARONAddress15049 TALL OAK AVEAddress15049 TALL OAK AVECity-State-Zip:DELRAY BEACH FL 33446City-State-Zip:DELRAY BEACH FL 33446

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.

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