

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92374

Entity Name: MARKETING INNOVATION GROUP, INC.

Current Principal Place of Business:

% BURTON T. O'DONALD
10021 S.W. 142ND ST
MIAMI, FL 33176

Current Mailing Address:

% BURTON T. O'DONALD
10021 S.W. 142ND ST
MIAMI, FL 33176

FEI Number: 65-0105588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'DONALD, BURTON TSR.
10021 S.W. 142ND ST
MIAMI, FL 33176 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

Officer/Director Detail :

Title DPST
Name O'DONALD, BURTON TSR.
Address 10021 SW 142 ST.
City-State-Zip: MIAMI FL 33176

Title D
Name O'DONALD, NANCY L
Address 10021 SW 142 ST.
City-State-Zip: MIAMI FL 33176

Title D
Name O'DONALD, BURTON TJR
Address 10021 SW 142 ST
City-State-Zip: MIAMI FL 33176

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: BURTON T. O'DONALD, SR

PRESIDENT

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date