2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002859

Entity Name: MARKETING COMMUNICATIONS TECHNOLOGIES, INC.

FILED Jan 29, 2024 **Secretary of State** 6177290092CC

Current Principal Place of Business:

909 THIRD AVE

NEW YORK. NY 10022

Current Mailing Address:

909 THIRD AVE

NEW YORK. NY 10022 US

FEI Number: 13-4032402 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL

TALLAHASSEE, FL 32301 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 VICE PRESIDENT, SECRETARY, Title VICE PRESIDENT, ASSISTANT

SECRETARY DIRECTOR

Name DOBSON, ROBERT Name PLANCHARD, STEVEN CHARLES

Address 909 THIRD AVE Address 909 THIRD AVE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

VΡ Title SVP Title

Name GILLIAM, JOHN Name ALEXANDROU, ANTHONY Address 909 THIRD AVE Address 909 THIRD AVE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title ASSISTANT SECRETARY Title VICE PRESIDENT FRANCHI, STEVEN Name Name DAVIS, LISA 909 THIRD AVE Address Address 909 THIRD AVE

City-State-Zip: NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT, TREASURER Name OGLE, SUSAN Name NISITA, ALLESSANDRO FRANCESCO

909 THIRD AVE Address Address 909 THIRD AVE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

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VICE PRESIDENT

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.

Title

01/29/2024 SIGNATURE: JOHN GILLIAM VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CHIEF INFORMATION OFFICER Title ASSISTANT SECRETARY

NameSMITH, GREGORY WNameWILLIAMS, CARLAddress909 THIRD AVEAddress909 THIRD AVE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022