#### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002859

Entity Name: MARKETING COMMUNICATIONS TECHNOLOGIES, INC.

**FILED** Apr 27, 2023 **Secretary of State** 4138933989CC

## **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: No

### 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

Name DOBSON, ROBERT

Name

PLANCHARD, STEVEN CHARLES

Address 909 THIRD AVE Address

909 THIRD AVE

City-State-Zip: NEW YORK NY 10022

DIRECTOR

City-State-Zip:

NEW YORK NY 10022

Title SVP Title Name

GILLIAM, JOHN

VΡ

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 VICE PRESIDENT

Title

ASSISTANT SECRETARY

Name DAVIS, LISA

Name

FRANCHI, STEVEN

Address 909 THIRD AVE

Address

909 THIRD AVE

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

NEW YORK NY 10022

Title

VICE PRESIDENT, TREASURER NISITA, ALLESSANDRO FRANCESCO

Name

Title

VICE PRESIDENT OGLE, SUSAN

Address

Name

909 THIRD AVE

Address

909 THIRD AVE

City-State-Zip: NEW YORK NY 10022

City-State-Zip: NEW YORK NY 10022

## Continues on page 2

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: ROBERT DOBSON

VICE PRESIDENT

04/27/2023

# 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