

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002859

FILED
Apr 29, 2013
Secretary of State
CC3314692948

Entity Name: MARKETING COMMUNICATIONS TECHNOLOGIES, INC.

Current Principal Place of Business:

1114 AVE OF THE AMERICAS 16TH FL-TAX
NEW YORK, NY 10036

Current Mailing Address:

1114 AVE OF THE AMERICAS 16TH FL-TAX
NEW YORK, NY 10036

FEI Number: 13-4032402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
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 DVS
Name JOHNSON, ANDREW
Address 1114 AVE OF THE AMERICAS 16TH
FL-TAX
City-State-Zip: NEW YORK NY 10036

Title T
Name JOHNSON, ELLEN
Address 1114 AVE OF THE AMERICAS 16TH
FL-TAX
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT SECRETARY
Name CHIRICO, JIM
Address 1114 AVE OF THE AMERICAS 16TH
FL-TAX
City-State-Zip: NEW YORK NY 10036

Title SVP
Name ALEXANDROU, ANTHONY
Address 1114 AVE OF THE AMERICAS 16TH
FL-TAX
City-State-Zip: NEW YORK NY 10036

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: JIM CHIRICO

ASSISTANT SECRETARY 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date