

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32759

Entity Name: THE MARKETING RESOURCE GROUP, INC.

Current Principal Place of Business:

1301 RODMAN STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

P. O. BOX 222695
HOLLYWOOD, FL 33022 US

FEI Number: 36-3446464

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUTIGAN, MARIE HOVERSEN
1301 RODMAN STREET
HOLLYWOOD, FL 33019 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 CVS
Name HAUTIGAN, WILLIAM J.
Address P. O. BOX 222695
City-State-Zip: HOLLYWOOD FL 33022

Title DP
Name HAUTIGAN, MARIE HOVERSEN
Address P. O. BOX 222695
City-State-Zip: HOLLYWOOD FL 33022

Title TD
Name HAUTIGAN, WILLIAM J.
Address 1301 RODMAN STREET
City-State-Zip: HOLLYWOOD FL 33019

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: WM. J. HAUTIGAN

CEO

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date