

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003367

Entity Name: CIP MARKETING CORP.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

107 SE WASHINGTON ST.
SUITE 700
PORTLAND, OR 97214

New Principal Place of Business:

Current Mailing Address:

107 SE WASHINGTON ST.
SUITE 700
PORTLAND, OR 97214

New Mailing Address:

FEI Number: 20-0629816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KRATZER, KARL-HEINZ
Address: 107 SE WASHINGTON ST. SUITE 700
City-St-Zip: PORTLAND, OR 97214

Title: V
Name: GLEICHMANN, RUEDIGER
Address: 107 SE WASHINGTON ST. SUITE 700
City-St-Zip: PORTLAND, OR 97214

Title: GM
Name: FEHL, OLIVER
Address: 107 SE WASHINGTON ST. SUITE 700
City-St-Zip: PORTLAND, OR 97214

Title: S
Name: TIESSEN, STEFAN M
Address: 1230 PEACHTREE STREET, SUITE 3100
City-St-Zip: ATLANTA, GA 30309

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: STEFAN M. TIESSEN

SEC

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date