

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121608

Entity Name: L.A.B. MARKETING INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

C/O DREW LEBLANC/MERRILL LYNCH
2 WORLD FINANCIAL CENTER-40TH FL.
NEW YORK, NY 10080

New Principal Place of Business:

C/O ANDREW LEBLANC/MERRILL LYNCH
2 WORLD FINANCIAL CENTER-40TH FL.
NEW YORK, NY 10281

Current Mailing Address:

C/O DREW LEBLANC/MERRILL LYNCH
2 WORLD FINANCIAL CENTER-40TH FL.
NEW YORK, NY 10080

New Mailing Address:

C/O ALAN S. HOCK, ESQ./MORITT HOCK&HAMROFF
400 GARDEN CITY PLAZA, SUITE 202
GARDEN CITY, NY 11530

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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, D
Name: BYNUM, L A
Address: %A.LEBLANC/2 WORLD FINANCL CTR-40TH FL
City-St-Zip: NEW YORK, NY 10281

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: BYNUM, L A

P. D

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date