2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109113

Entity Name: EASY MARKETING SOLUTIONS, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

830 S. STATE RD. 7 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

830 S. STATE RD. 7 PLANTATION, FL 33317

FEI Number: 32-0220881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EBANKS, PETER J 3955 N NOB HILL RD #311 SUNRISE, FL 33351 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

MANAGING MEMBERS/MANAGERS:

NAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition PETER, EBANKS J EBANKS, PETER J CEO Name: Name: Address: 3955 N NOB HILL RD. #311 Address: 3955 N NOB HILL RD. #311 City-St-Zip: SUNRISE, FL 33351 City-St-Zip: SUNRISE, FL 33351

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 GRAVES, CORY

 Address:
 3955 N NOB HILL RD #311

 City-St-Zip:
 City-St-Zip:
 SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER EBANKS CEO 01/15/2009