

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13155

FILED
Jan 19, 2008
Secretary of State

Entity Name: RICE/KOONTZ MARKETING SERVICES INC.

Current Principal Place of Business:

8866 OUR WAY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

8788 MEGANS LANE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

8866 OUR WAY
TALLAHASSEE, FL 32309 US

New Mailing Address:

8788 MEGANS LANE
TALLAHASSEE, FL 32309 US

FEI Number: 59-2994092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, RICHARD E
8866 OUR WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

RICE, RICHARD E
8788 MEGANS LANE
TALLAHASSEE, FL 32309 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:

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICE, RICHARD,
Address: 8866 OUR WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: KOONTZ, CHRISTINE M
Address: 8866 OUR WAY
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICE, RICHARD,
Address: 8788 MEGANS LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: KOONTZ, CHRISTINE M
Address: 8788 MEGANS LANE
City-St-Zip: TALLAHASSEE, FL 32309

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 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 an address, with all other like empowered.

SIGNATURE: RICHARD RICE

PRES

01/19/2008

Electronic Signature of Signing Officer or Director

Date