

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# P01000017146

Entity Name: EXCHANGE MARKETING, INC.

Current Principal Place of Business:

40 BEAL PARKWAY SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

40 BEAL PARKWAY SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3698288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBERGER, DARREN
356 LISETTE COURT
FORT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENGELBERGER, DARREN
Address: 356 LISETTE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGELBERGER, DARREN
Address: 356 LISETTE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

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: DARREN ENGELBERGER

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04/30/2008

Electronic Signature of Signing Officer or Director

Date