

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022146

FILED
Feb 14, 2008
Secretary of State

Entity Name: MARKETING CONSULTANTS PLUS, INC.

Current Principal Place of Business:

2995 W. PEPPERWOOD LN
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

717 E. OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 55-0794151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 E. OAK STREET
KISSIMMEE, FL 34744 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: DPST () Delete
Name: PORRELLO, JOE
Address: 2995 W. PEPPERWOOD LANE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PORRELLO, FRANCES
Address: 2995 W. PEPPERWOOD LANE
City-St-Zip: CLEARWATER, FL 33761

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: FRANCES PORRELLO

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date