

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022146

FILED
Jan 07, 2009
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:

2995 W. PEPPERWOOD LN, WEST
CLEARWATER, FL 33761

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

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:

SWART, BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PORRELLO, FRANCES
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, WEST
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

01/07/2009

Electronic Signature of Signing Officer or Director

Date