

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044354

FILED
May 12, 2008
Secretary of State

Entity Name: BDT MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

1558 ESTERBROOK LANE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

1332 WHITMORE STREET
SEBASTIAN, FL 32958 US

Current Mailing Address:

1558 ESTERBROOK LANE
SEBASTIAN, FL 32958 US

New Mailing Address:

9611 N HWY 1, #169
SEBASTIAN, FL 32958 US

FEI Number: 57-1232353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DEBRA J
1558 ESTERBROOK LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

JOHNSON, DEBRA J
1332 WHITMORE STREET
SEBASTIAN, FL 32958 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

05/12/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, DEBRA J
Address: 1558 ESTERBROOK LANE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP () Delete
Name: JOHNSON, WILLIAM C
Address: 1558 ESTERBROOK LANE
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, DEBRA J
Address: 1332 WHITMORE STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP (X) Change () Addition
Name: JOHNSON, WILLIAM C
Address: 1332 WHITMORE STREET
City-St-Zip: SEBASTIAN, FL 32958 US

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: DEBRA J JOHNSON

Electronic Signature of Signing Officer or Director

P

05/12/2008

Date