

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142823

Entity Name: QUATTRO MARKETING INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1970 E OSCEOLA PARKWAY #344
KISSIMMEE, FL 34743

New Principal Place of Business:

3104 SARATOGA DRIVE
KISSIMMEE, FL 34743

Current Mailing Address:

1970 E OSCEOLA PARKWAY #344
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 74-3194180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, BRIAN R
3104 SARATOGA DRIVE
KISSIMMEE, FL 34743 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: PS () Delete
Name: FREEMAN, BRIAN R
Address: 1970 E OSCEOLA PARKWAY #344
City-St-Zip: KISSIMMEE, FL 34743

Title: VTD () Delete
Name: FREEMAN, NICOLETTE J
Address: 1970 E OSCEOLA PARKWAY #344
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FREEMAN, BRIAN R
Address: 3104 SARATOGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VTD (X) Change () Addition
Name: FREEMAN, NICOLETTE J
Address: 3104 SARATOGA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

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: BRIAN R FREEMAN

PSD

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date