

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107764

FILED
Apr 06, 2009
Secretary of State

Entity Name: MCCAULEY MEDICAL MARKETING, INC.

Current Principal Place of Business:

10826 SPENCER ROAD
ODESSA, FL 335564925

New Principal Place of Business:

18026 SPENCER ROAD
ODESSA, FL 335564925

Current Mailing Address:

10826 SPENCER ROAD
ODESSA, FL 335564925

New Mailing Address:

18026 SPENCER ROAD
ODESSA, FL 335564925

FEI Number: 33-1188589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST.
FT. LAUDERDALE, FL 33311 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: PRES () Delete
Name: MCCAULEY-ZUPPELLI, DONNA P
Address: 10826 SPENCER RD.
City-St-Zip: ODESSA, FL 33556

Title: TREA () Delete
Name: ZUPPELLI, JAMES C TREASUR
Address: 10826 SPENCER RD.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCAULEY-ZUPPELLI, DONNA P PRES
Address: 18026 SPENCER RD.
City-St-Zip: ODESSA, FL 33556

Title: TREA (X) Change () Addition
Name: ZUPPELLI, JAMES C TREASUR
Address: 18026 SPENCER RD.
City-St-Zip: ODESSA, FL 33556

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: DONNA P. MCCAULEY-ZUPPELLI

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date