2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000572

Entity Name: AAN MARKETING INC

FILED Sep 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3611 CONROY ROAD APT 837 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

3088 STONEBROOKE LANE 3611 CONROY ROAD APT 837 MEDINA, OH 44256 ORLANDO, FL 32839

FEI Number: 06-1826244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAFTALI, ARIEL
3611 CONROY ROAD APT 837
ORLANDO, FL 32839 US
NAFTALI, AVIEL
3611 CONROY ROAD APT 837
ORLANDO, FL 32839 US
ORLANDO, FL 32839 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: AVIEL NAFTALI 09/23/2009

Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVCD () Delete Title: () Change () Addition

 Name:
 NAFTALI, AVIEL
 Name:

 Address:
 3611 CONROY ROAD APT 837
 Address:

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:

Title: PVST () Delete Title: () Change () Addition

 Name:
 NAFTALI, AVIEL
 Name:

 Address:
 3611 CONROY ROAD APT 837
 Address:

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:

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: AVIEL NAFTALI P 09/23/2009