

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651839

FILED
Apr 26, 2007
Secretary of State

Entity Name: X-RAY MARKETING ASSOCIATES, INC.

Current Principal Place of Business:

1205 W LAKEVIEW COURT
ROMEOVILLE, IL 604466501 US

New Principal Place of Business:

Current Mailing Address:

1205 W LAKEVIEW COURT
ROMEOVILLE, IL 604466501 US

New Mailing Address:

FEI Number: 36-3085953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, ROBERT
4000 ROYAL MARCO WAY, APT 922
MARCO ISLAND, FL 34145 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: S () Delete
Name: WALKER, TOM
Address: 11430 WATTERSON COURT, SUITE 500
City-St-Zip: LOUISVILLE, KY 40299 US

Title: P () Delete
Name: WALSH, DAN
Address: 5314 MILL STREET
City-St-Zip: ORIENT, OH 43146 US

Title: T () Delete
Name: CARRIGAN, WALTER
Address: 21277 BRIDGE STREET
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: VP () Delete
Name: JOHNSON, JIM
Address: 517 HICKORY HILLS BOULEVARD
City-St-Zip: WHITES CREEK, TN 37189 US

Title: D () Delete
Name: GARRARD, JOHN
Address: 229 BOBRICK DRIVE
City-St-Zip: JACKSON, TN 38301 US

Title: D (X) Delete
Name: FORTENBERRY, REX
Address: 549 WEBB INDUSTRIAL DRIVE
City-St-Zip: MARIETTA, GA 30062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SCHAEFER, MARC
Address: 1205 W LAKEVIEW COURT
City-St-Zip: ROMEOVILLE, IL 60446 US

Title: D (X) Change () Addition
Name: WALSH, DAN
Address: 5314 MILL STREET
City-St-Zip: ORIENT, OH 43146 US

Title: VP (X) Change () Addition
Name: CARRIGAN, WALTER
Address: 21277 BRIDGE STREET
City-St-Zip: SOUTHFIELD, MI 48034 US

Title: P (X) Change () Addition
Name: ERNST, RICHARD
Address: 2 COMMERCE DRIVE
City-St-Zip: WARWICK, RI 02886 US

Title: D (X) Change () Addition
Name: WALKER, GEORGE
Address: 1205 W LAKEVIEW COURT
City-St-Zip: ROMEOVILLE, IL 60446 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD ERNST

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date