

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002296

Entity Name: NAMETAG CENTRAL, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3873 AIRPORT WAY #9754
BELLINGHAM, WA 982279754

New Principal Place of Business:

Current Mailing Address:

3873 AIRPORT WAY #9754
BELLINGHAM, WA 982279754

New Mailing Address:

FEI Number: 76-0732993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: KOTT, MARLA
Address: 21320 GORDON WAY UNIT 260
City-St-Zip: RICHMOND, BC V6W 1J8

Title: DV () Delete
Name: FLANDERS, ELLEN
Address: 21320 GORDON WAY UNIT 260
City-St-Zip: RICHMOND, BC V6W 1JB

Title: S () Delete
Name: MACMILLAN, KRISTIN
Address: 21320 GORDON WAY UNIT 260
City-St-Zip: RICHMOND, BC V6W 1JB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOTT, MARLA
Address: 21320 GORDON WAY UNIT 260
City-St-Zip: RICHMOND, BC V6W 1J8 CA

Title: DV (X) Change () Addition
Name: FLANDERS, ELLEN
Address: 21320 GORDON WAY UNIT 260
City-St-Zip: RICHMOND, BC V6W 1JB CA

Title: S (X) Change () Addition
Name: MACMILLAN, KRISTIN
Address: 21320 GORDON WAY UNIT 260
City-St-Zip: RICHMOND, BC V6W 1JB CA

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: KRISTIN MACMILLAN

S

01/16/2008

Electronic Signature of Signing Officer or Director

Date