

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003053

Entity Name: KINETA MARKETING, INC.

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

9499 COLLINS AVE
904
SURFSIDE, FL 33154

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

9499 COLLINS AVE
904
SURFSIDE, FL 33154

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

FEI Number: 47-0924922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABITOL, NICOLE
9499 COLLINS AVE
904
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ABITOL, NICOLE
777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 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: NICOLE ABITOL

08/07/2007

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:

Title: PD () Delete
Name: ABITOL, NICOLE
Address: 9499 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: S () Delete
Name: ABITOL, DANIEL
Address: 269 ONTARIO STREET
City-St-Zip: ALBANY, NY 12222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABITOL, NICOLE
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
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: NICOLE ABITOL

CEO

08/07/2007

Electronic Signature of Signing Officer or Director

Date