2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004142

City-St-Zip:

FILED Feb 04, 2008 Secretary of State

Entity Name: ARIES MARKETING, INC. **Current Principal Place of Business: New Principal Place of Business:** 6620 WEST ARBY AVE LAS VEGAS, NV 89118 **Current Mailing Address: New Mailing Address:** 6620 WEST ARBY AVE LAS VEGAS, NV 89118 FEI Number: 88-0362642 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PRFS** (X) Change () Addition ZIMMER, MICHAEL K Name: Name: ZIMMER, MICHAEL K 6620 WEST ARBY AVE 6620 WEST ARBY AVE Address: Address: City-St-Zip: LAS VEGAS, NV 89118 City-St-Zip: LAS VEGAS, NV 89118 Title: Title: () Delete SEC (X) Change () Addition Name: ZIMMER, PATRICIA M Name: ZIMMER, PATRICIA M 6620 WEST ARBY AVE 6620 WEST ARBY AVE Address: Address: LAS VEGAS, NV 89118 City-St-Zip: City-St-Zip: LAS VEGAS, NV 89118 Title: Title: () Delete TRFA () Change (X) Addition ZIMMER, MICHAEL K Name: Name: 6620 WEST ARBY AVENUE Address: Address: City-St-Zip: City-St-Zip: LAS VEGAS, NV 89118 Title: () Delete Title: () Change (X) Addition ZIMMER, MICHAEL K Name: Name: Address: Address: 6620 WEST ARBY AVENUE

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.

City-St-Zip:

LAS VEGAS, NV 89118

SIGNATURE: JOE WAKEM **CFO** 02/04/2008