

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

AMENDED ANNUAL REPORT									•			
DOCUMENT # F06000007252								23				
Entity Name COUCH-BRAUNSDORF AFFINITY, INC.								1119 OF S				
5					O'TO WE		بازاي	HASSEE, F	STELL			
Principal Place of Business Mailing Address 701 MARTINSVILLE RD 701 MARTINSVILLE RD							LLAI.	IASSEE, F	LUMBE	ı		
LIBERTY COR		938	LIBERTY CORNER, NJ 07938									
							 	 			PB) (1.288)	
2. Principal Pl	ace of Busin	ess - No P.O. Box #	3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc				08262008	Chg-P	CR2E0	34 (12/06)		
City & State			City & State				4. FEI Number 04-3775	088			plied For Applicable	
Zip	Country		Zip	Countr			5. Certificate o	f Status Desired		\$8.75 Addi Fee Required		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
C T CORPORATION SYSTEM					Street Address (P.O. Box Number is Not Acceptable)							
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324												
			City						FL	Zip Code)	
8. 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE Separative typed or printed carrie of registered agent and title if explicable (NOTE: Registered Agent signature required									DATE			
9. Election Campaign Financing \$5.00 May Be												
Am	ended AF	R is \$61.25	.00 May Be ed to Fees									
10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS (C	HANGES TO OF	EICERS AND	DIRECTORS	EIN 11	
TITLE	СТ	OFFICERS AND	Delete			ADDITIONS/C	TIANGES TO OF	I IOLIIO AITE	Change	Addition		
NAME		N, JAMES J		E		800138137228 11/20/0801040008 **61.25						
STREET ADDRESS		TINSVILLE RD CORNER, NJ 07938		ET ADDRESS - ST-ZIP	11/20/0801040008 **61.				.25			
TITLE	PD	COMMEN, NO 07550	☐ Delete TITLE			CEC)			Change	Addition	
NAME	CHIBBAR	O, MARK		£	mar	rk C. Chibbaro Park Lake Dr				_		
STREET ADDRESS		TINSVILLE RD			ET ADDRESS - ST. ZIP	8 6	ark Lake Dr Brunswick NJ 08902					
CITY-ST ZIP	SD	CORNER, NJ 07938	Delete Titul			N t	srunswic	K NJ OT	590Z	☐ Change	Addition	
NAME .	FITZPATRICK, JAMES F			NAM						C Change		
STREET AODRESS	701 MARTINSVILLE RD				ET ADDRESS							
CITY ST-ZIP		CORNER, NJ 07938		CITY		Pm	sident			N Chann	- Addition	
TITLE NAME	VPD DOW, RC	BERT	☐ Deŧete	TITL		RO	nect J. U	ು		Change	Addition	
STREET ADDRESS	701 MAR	TINSVILLE RD			EFT ADDRESS	11 0	val Dr St	e 168				
CITY-ST-ZIP		CORNER, NJ 07938		-	-ST-ZIP	ISI	<u>anda Ny</u>	11749				
TITLE NAME	VPD EVANS I	.AWRENCE	Delete	TITL NAM						☐ Change	Addition \	
STREET ADDRESS	1	TINSVILLE RD			EET ADDRESS							
CITY-ST ZIP	LIBERTY	CORNER, NJ 07938		CITY	-ST-ZIP		! / ^ ^ _					
TITLE NAME			☐ Delete	TITL		MV	ector I Ch	stal .		Change	Addition	
STREET ADDRESS					EET ADDRESS	230	al Territo					
CITY ST ZIP					ST-ZIP	1 -		5514				
12. I hereby of indicated	certify that th I on this repo	e information supplied with int or supplemental report i	n this filing does not qualify f s true and accurate and that	or the ex my signa	emptions of iture shall b	contained have the	d in Chapter 119. same legal effect	Florida Statutes, as if made under	I further cer r oath, that I	tify that the in am an officer	or director	
12. I hereby cerulty that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquirate and that my 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 exploute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												
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SIGNAT	SIGNATURE:											

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COUCH-BRAUNSDORF AFFINITY, INC. STOCKHOLDERS / MEMBERS

Augeo Affinity Marketing, Inc. 100% Stockholder 2561 Territorial Road St. Paul, MN 55114

David A. Kristal Director / Chairman 1953 Summit Avenue St. Paul, MN 55105

Mark C. Chibbaro CEO 8 Park Lake Drive North Brunswick, NJ 08902

Robert J. Dow President 8 Audubon Gate Miller Place, NY 11764