2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005914

Entity Name: MARKETING LEVERAGE, INC.

PALM CITY, FL 34990

City-St-Zip:

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2022 LAUREL OAK LANE PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 2022 LAUREL OAK LANE PALM CITY, FL 34990 FEI Number: 06-1205091 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: INCORP SERVICES, INC 17888 67TH COURT NORTH US LOXAHATCHEE, FL 33470 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 () Change () Addition KELLY, LYNN C Name: Name: 2022 LAUREL OAK LANE Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: DS Title: () Change () Addition () Delete Name: AVERY, DANIEL B Name: 2022 LAUREL OAK LANE Address: 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: LYNN C. KELLY CPT 02/06/2008