

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003574

FILED
Jan 14, 2009
Secretary of State

Entity Name: AGORA MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

4800 MONTGOMERY LANE
SUITE 940
BETHEDA, MD 20814

New Principal Place of Business:

16120 US HIGHWAY 19 NORTH
SUITE 200
CLEARWATER, FL 33764

Current Mailing Address:

4800 MONTGOMERY LANE
SUITE 940
BETHEDA, MD 20814

New Mailing Address:

16120 US HIGHWAY 19 NORTH
SUITE 200
CLEARWATER, FL 33764

FEI Number: 26-3170017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: CHRM () Delete
Name: BERGER, LAWRENCE S
Address: 4800 MONTGOMERY LANE, SUITE 940
City-St-Zip: BETHEDA, MD 20814

Title: P () Delete
Name: BERGER, LAWRENCE S
Address: 4800 MONTGOMERY LANE, SUITE 940
City-St-Zip: BETHEDA, MD 20814

Title: VS (X) Delete
Name: RIPLEY, THOMAS H
Address: 4800 MONTGOMERY LANE, SUITE 940
City-St-Zip: BETHEDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RIPLEY, THOMAS H
Address: 4800 MONTGOMERY LANE, SUITE 940
City-St-Zip: BETHEDA, MD 20814

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: THOMAS H. RIPLEY

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date