

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 09, 2009
Secretary of State**

DOCUMENT# F15181

Entity Name: TAMIAMI MARKETING, INC.

Current Principal Place of Business:

3601 25TH AVE SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 990249
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 59-2047856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULS, TIM
3601 25TH AVE SW
NAPLES, FL 34117 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAULS, TIM
Address: 3601 25TH AVE SW
City-St-Zip: NAPLES, FL

Title: TDS () Delete
Name: FAULS, BONNIE
Address: 3601 25TH AVE SW
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TDS (X) Change () Addition
Name: FAULS, TIM
Address: 3601 25TH AVE SW
City-St-Zip: NAPLES, FL

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: TIM FAULS

Electronic Signature of Signing Officer or Director

PD

07/09/2009

Date