2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92630

Entity Name: ANTONETTE MARKETING, INC.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% WILLIAM H BLACK, JR
1615 ALGONQUIN TRAIL
MAITLAND, FL 32751

% WILLIAM H BLACK, JR
200 N. DENNING DRIVE
WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 1869 WINTER PARK, FL 327901869 US

FEI Number: 59-2212763 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:

BLACK, WILLIAM H., JR

1615 ALGONQUIN TRAIL

MAITLAND, FL 32751 US

BLACK, WILLIAM H., JR

200 N. DENNING DRIVE

SUITE 3

WINTER PARK, FL 32789 US

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: 01/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 BLACK, WILLIAM H JR
 Name:
 BLACK, WILLIAM H JR

 Address:
 1615 ALGONQUIN TRAIL
 Address:
 200 N. DENNING DRIVE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 WINTER PARK, FL 32789

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: WILLIAM H. BLACK, JR. DP 01/09/2009