

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005879

Entity Name: KCM MARKETING, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

1645 S SINCLAIR ST
ANAHEIM, CA 92806 US

New Principal Place of Business:

1631 S SINCLAIR ST
ANAHEIM, CA 92806 US

Current Mailing Address:

1645 S SINCLAIR ST
ANAHEIM, CA 92806 US

New Mailing Address:

1631 S SINCLAIR ST
ANAHEIM, CA 92806 US

FEI Number: 33-0054793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELS, MARK
Address: 1645 S SINCLAIR ST
City-St-Zip: ANAHEIM, CA 92806

Title: VD () Delete
Name: LANGDON, DANIEL K
Address: DEKA ROAD
City-St-Zip: LYON STATION, PA 19536

Title: TD () Delete
Name: PRUITT, CHRISTOPHER E
Address: DEKA ROAD
City-St-Zip: LYON STATION, PA 19536

Title: SD () Delete
Name: MIKSIIEWIECZ, SALLY
Address: DEKA ROAD
City-St-Zip: LYON STATION, PA 19536

Title: D () Delete
Name: BREIDEGAM, DELIGHT E
Address: DEKA ROAD
City-St-Zip: LYON STATION, PA 19536

Title: O () Delete
Name: SCANLON, HEATHER OFFICER
Address: 1645 S SINCLAIR ST
City-St-Zip: ANAHEIM, CA 92806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELS, MARK
Address: 1631 S SINCLAIR ST
City-St-Zip: ANAHEIM, CA 92806

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

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

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

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

Title: O (X) Change () Addition
Name: SCANLON, HEATHER OFFICER
Address: 1631 S SINCLAIR ST
City-St-Zip: ANAHEIM, CA 92806 US

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: HEATHER SCANLON

O

05/08/2008

Electronic Signature of Signing Officer or Director

Date