

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86561

Entity Name: 3 D MARKETING, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

C/O CAROL DIETZ
18315 CYPRESS VIEW WAY
TAMPA, FL 33647

Current Mailing Address:

C/O CAROL DIETZ
18315 CYPRESS VIEW WAY
TAMPA, FL 33647

New Principal Place of Business:

C/O RANDALL A DIETZ
16133 CARDEN DRIVE
ODESSA, FL 33556

New Mailing Address:

C/O RANDALL A DIETZ
16133 CARDEN DRIVE
ODESSA, FL 33556

FEI Number: 59-2957659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, WALLACE
18315 CYPRESS VIEW WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

DIETZ, RANDALL A VP
16133 CARDEN DRIVE
ODESSA, FL 33556 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: RANDALL A DIETZ

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DIETZ, RANDALL,
Address: 16133 CARDEN DRIVE
City-St-Zip: ODESSA, FL

Title: P () Delete
Name: DIETZ, WILLIAM,
Address: 12838 COCOA PINE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: DIETZ, GAYNOR
Address: 16133 CARDEN DDRIVE
City-St-Zip: ODESSA, FL

Title: D () Delete
Name: DIETZ, YVONNE,
Address: 12838 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: DIETZ, WALLACE,
Address: 18315 CYPRESS VIEW WAY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIETZ, RANDALL,
Address: 16133 CARDEN DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: DIETZ, WILLIAM,
Address: 12838 COCOA PINE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: DIETZ, GAYNOR
Address: 16133 CARDEN DDRIVE
City-St-Zip: ODESSA, FL 33556

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

Title: P (X) Change () Addition
Name: DIETZ, WALLACE,
Address: W233 N3095A OAKMONT CT
City-St-Zip: PEWAUKEE, WI 53072

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: WALLACE E DIETZ

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date