2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014942

Entity Name: EMAX MARKETING, LLC

FILED Mar 05, 2010 Secretary of State

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

13213 HAMTON PARK COURT FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

13213 HAMTON PARK COURT FORT MYERS, FL 33913

FEI Number: 65-1134014 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:

ERDEM, NURETTIN 13213 HAMTON PARK COURT FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERDEM, NURETTIN
Address: MUHLANGERSTRASSE 37
City-St-Zip: D-84405 DORFEN GERMANY,

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ERDEM, NURETTIN MGRM 03/05/2010