

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 19, 2009
Secretary of State**

DOCUMENT# L05000040944

Entity Name: G-FORCE MARKETING, LLC

Current Principal Place of Business:

4727 W IRLO BRONSON MEM HWY
WELCOME CENTER
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 691362
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 43-2080775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POLIZZI, SALVATORE G MGR
4727 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 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: MGR () Delete
Name: POLIZZI, SALVATORE G
Address: P.O. BOX 691362
City-St-Zip: ORLANDO, FL 32869 US

ADDITIONS/CHANGES:

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

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 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 Statutes.

SIGNATURE: SALVATORE G POLIZZI

MGRM

05/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date