2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040944

Entity Name: G-FORCE MARKETING, LLC

FILED Feb 24, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P. O. BOX 691362 ORLANDO, FL 32869 US

FEI Number: 43-2080775 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:

POLIZZI, SALVATORE G MGR 4727 W IRLO BRONSON HWY KISSIMMEE, FL 34746 US

POLIZZI, SALVATORE G MGR 221 BURGOYNE LOOP DAVENPORT, FL 33897 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: 02/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POLIZZI, SALVATORE G

 Address:
 P.O. BOX 691362

 City-St-Zip:
 ORLANDO, FL 32869 US

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: SALVATORE G POLIZZI MGR 02/24/2010