2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074515

Entity Name: E-COM ONLINE MARKETING, LLC

FILED Apr 26, 2010 Secretary of State

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

5439 214TH COURT SOUTH BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5439 214TH COURT SOUTH BOCA RATON, FL 33486

FEI Number: 27-0741349 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:

MARCH, RONALD J 5439 214TH COURT SOUTH BOCA RATON, FL 33486 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

Name: MARCH, RONALD J
Address: 5439 214TH COURT SOUTH
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM

 Name:
 SCILLA, JAMES A

 Address:
 5439 214TH COURT SOUTH

 City-St-Zip:
 BOCA RATON, FL 33486

Title: MGRM

 Name:
 MONAHAN, RYAN T

 Address:
 5439 214TH COURT SOUTH

 City-St-Zip:
 BOCA RATON, FL 33486

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: RONALD J. MARCH MGR 04/26/2010