2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096913

Entity Name: FACE-2-FACE MARKETING LLC

FILED Apr 27, 2010 Secretary of State

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

265 INDIAN CREEK PARKWAY 104

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

265 INDIAN CREEK PARKWAY 5500 N. MILITARY TRAIL
104 22-195
JUPITER, FL 33458 US JUPITER, FL 33458 US

FEI Number: 27-1085151 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:

WALKER, ROCHELLE 10750 SW ELSINORE DR PORT SAINT LUCIE, FL 34987 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: F2FMKTG, INC.

Address: 265 INDIAN CREEK PARKWAY UNIT 104

City-St-Zip: JUPITER, FL 33458 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: MARIO RILEY PRES 04/27/2010