

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063078

Entity Name: E-ONE MARKETING, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6450 ANDERSON WAY
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6450 ANDERSON WAY
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 45-3119656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, ERIC C
6450 ANDERSON WAY
MELBOURNE, FL, FL 32940 US

Name and Address of New Registered Agent:

TIRADO, ERIC C
6450 ANDERSON WAY
MELBOURNE, FL 32940 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

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIRADO, ERIC C
Address: 6450 ANDERSON WAY
City-St-Zip: MELBOURNE, FL 32940

Title: MGR
Name: WORKMAN, DAVID R
Address: 6450 ANDERSON WAY
City-St-Zip: MELBOURNE, FL 32940

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 Statutes.

SIGNATURE: ERIC TIRADO

PRES

04/29/2012

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