2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# M06000005861

Entity Name: GIBSON MARKETING SERVICES, LLC

Current Principal Place of Business:

5257 SHAW, SUITE 204
ST. LOUIS, MO 63110

New Principal Place of Business:

5257 SHAW, SUITE 104
ST. LOUIS, MO 63110

Current Mailing Address:

5257 SHAW, SUITE 204
ST. LOUIS, MO 63110

New Mailing Address:

5257 SHAW, SUITE 104
ST. LOUIS, MO 63110

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIONAL COPRORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: GIBSON, MARY ANN
Address: 5257 SHAW, SUITE 204
City-St-Zip: ST. LOUIS, MO 63110

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GIBSON, MARY ANN
Address: 5257 SHAW, SUITE 104
City-St-Zip: ST. LOUIS, MO 63110

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: MARY ANN GIBSON MGR 03/23/2009

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