

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13966

FILED
Feb 17, 2007
Secretary of State

Entity Name: DENNISON MARKETING, INC.

Current Principal Place of Business:

9191 CHIANTI COURT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

230 MAYAN TERRACE
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

9191 CHIANTI COURT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

230 MAYAN TERRACE
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-2520228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNISON, DOUGLAS G.
9191 CHIANTI COURT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DENNISON, DOUGLAS G.
230 MAYAN TERRACE
ST. AUGUSTINE, FL 32080 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:

02/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DENNISON, DOUGLAS G.,
Address: 9191 CHIANTI COURT
City-St-Zip: BOYNTON BEACH, FL

Title: P () Delete
Name: DENNISON, ARLEEN,
Address: 9191 CHIANTI COURT
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DENNISON, DOUGLAS G.,
Address: 230 MAYAN TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P (X) Change () Addition
Name: DENNISON, ARLEEN,
Address: 230 MAYAN TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARLEEN DENNISON

DIR

02/17/2007

Electronic Signature of Signing Officer or Director

Date