

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58315

Entity Name: GTK MARKETING, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8390 N.W. 23RD STREET
PEMBROOKE PINE, FL 33024 US

New Principal Place of Business:

8390 N.W. 23RD STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

8390 N.W. 23RD STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0004218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAMBIS, GEORGE T.
8390 N.W. 23RD STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KARAMBIS, GEORGE T.
8390 N.W. 23RD STREET
PEMBROKE PINES, FL 33024 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

01/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARAMBIS, GEORGE T.
Address: 8390 N.W. 23RD STREET
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: KARAMBIS, GEORGE T.
Address: 8390 N.W. 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

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 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: GEORGE T. KARAMBIS

Electronic Signature of Signing Officer or Director

PRES

01/06/2009

Date