

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010458

FILED
Mar 23, 2009
Secretary of State

Entity Name: C3I MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

3220 BEACH VIEW WAY
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510456
MELBOURNE BEACH, FL 329510456

New Mailing Address:

FEI Number: 59-3629586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO M
3700 SW 86TH AVENUE
MIAMI, FL 331553224 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO M CPA
3700 SW 86TH AVENUE
MIAMI, FL 331553224 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: PEDRO M. HERNANDEZ

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEZEGO, MICHAEL
Address: P.O. BOX 510456
City-St-Zip: MELBOURNE BEACH, FL 329510456

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEZEGO, MICHAEL R
Address: P.O. BOX 510456
City-St-Zip: MELBOURNE BEACH, FL 329510456

Title: D () Change (X) Addition
Name: DEZEGO, MICHAEL R
Address: P.O. BOX 510456
City-St-Zip: MELBOURNE BEACH, FL 329510456

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: MICHAEL R. DEZEGO

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date