

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040515

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARKETING & SALES ESSENTIALS, INC.

Current Principal Place of Business:

5543 275TH STREET
LANGLEY, BC V4W3X9

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3748
BLAINE, WA 98231 US

New Mailing Address:

FEI Number: 65-1001325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEDERER, HERBERT
Address: MEDERER SUBWARENVERTRIEBS, OSTSTRABE 94
City-St-Zip: FURTH, GERMANY, GE D-90763 GE

Title: TD () Delete
Name: EISENHUT, EDGAR
Address: OSTRABE 94
City-St-Zip: FURTH, GE D-9070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MEINDL, SIMONE
Address: OSTRABE 94
City-St-Zip: FURTH, GE D-9070 GE

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: SIMONE MEINDL

TD

04/29/2008

Electronic Signature of Signing Officer or Director

Date