

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 05, 2009
Secretary of State**

DOCUMENT# P00000042665

Entity Name: CNDP MARKETING, INC.

Current Principal Place of Business:

318 INDIAN TRACE
SUITE 612
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

SUNLINC/CNDP MARKETING INC.
318 INDIAN TRACE #612
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1048527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARCHAT, STEVEN M ESQ.
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHUR PARRIS, HELEN C
Address: 1005 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR () Change (X) Addition
Name: PARRIS, GEOFFREY W
Address: 16105 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331

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: HELEN C. SCHUR PARRIS

CEO

05/05/2009

Electronic Signature of Signing Officer or Director

Date