2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 A Secretary of State DOCUMENT # P00000117100 1. Entity Name T.O. MARKETING, INC. Principal Place of Business Mailing Address 2571 PONTE VEDRA BLVD. P.O. BOX 1637 PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32004 No Chg-P CR2E034 (11/05) 04052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3694468 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, THOMAS O JR DO NOT WRITE 2571 PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 8. 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. I am familiar with, and accept gent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000889624 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/22/08-80059-010 150.00 OFFICERS AND DIRECTORS 10. DPST TITLE WILLIAMS, THOMAS O JR. NAME 2571 PONTE VEDRA BLVD. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED