

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014748

FILED
Aug 31, 2008
Secretary of State

Entity Name: MARKETING CORPORATION OF CENTRAL FLORIDA

Current Principal Place of Business:

3670 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 321435
COCOA BEACH, FL 329321435 US

New Mailing Address:

FEI Number: 59-3701290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, WILLIAM, DAVID
3670 N ATLANTIC AVE
COCOA BEACH, FL 32931 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRELL, WILLIAM, DAVID
Address: P.O. BOX 321435
City-St-Zip: COCOA BEACH, FL 329321435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM HARRELL

PRES

08/31/2008

Electronic Signature of Signing Officer or Director

Date