

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106461

FILED
May 22, 2008
Secretary of State

Entity Name: ONE STOP MARKETING, INC.

Current Principal Place of Business:

10691 N. KENDALL DR., STE. 204
MIAMI, FL 33176

New Principal Place of Business:

3155 FLORIDA AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

10691 N. KENDALL DR., STE. 204
MIAMI, FL 33176

New Mailing Address:

3155 FLORIDA AVE
COCONUT GROVE, FL 33133

FEI Number: 36-4488694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURRY, WILLIAM M
2669 SW 17TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FURRY, WILLIAM M
2699 SW 17TH AVE
MIAMI, FL 33133 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:

05/22/2008

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: DP () Delete
Name: FURRY, WILLIAM M
Address: 2669 SW 17TH AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FURRY, WILLIAM M
Address: 2699 SW 17TH AVE
City-St-Zip: COCONUT GROVE, FL 33133

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 FURRY

DP

05/22/2008

Electronic Signature of Signing Officer or Director

Date