

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106703

Entity Name: MARKETING LEAD SOURCE, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

5333 NORTHWEST 109TH WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

10055 BAY LEAF CT
PARKLAND, FL 33076 US

Current Mailing Address:

5333 NORTHWEST 109TH WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

10055 BAY LEAF CT
PARKLAND, FL 33076 US

FEI Number: 65-1157499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, DANIEL
5333 NORTHWEST 109TH WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FAZIO, DANIEL
10055 BAY LEAF CT
PARKLAND, FL 33076 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: FAZIO, DANIEL
Address: 5333 NORTHWEST 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: FAZIO, LETICIA
Address: 5333 NORTHWEST 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FAZIO, DANIEL
Address: 10055 BAY LEAF CT
City-St-Zip: PARKLAND, FL 33076

Title: MRS (X) Change () Addition
Name: FAZIO, LETICIA
Address: 10055 BAY LEAF CT
City-St-Zip: PARKLAND, FL 33076

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: LETICIA FAZIO

MRS

01/14/2008

Electronic Signature of Signing Officer or Director

Date