

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000004657

Entity Name: CGXI MARKETING, INC.**FILED**
Nov 12, 2008
Secretary of State**Current Principal Place of Business:**17031 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**17031 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160**New Mailing Address:**

FEI Number: 30-0012631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:YVONNE, HURLEY F
17031 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US**Name and Address of New Registered Agent:**BECK, ERIC
3679 SPANISH OAK POINT
DAVIE, FL 33328 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: ERIC BECK

11/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: BECK, SHANNON

Address: 17031 WEST DIXIE HIGHWAY

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: BECK, SHANNON

Address: 17031 WEST DIXIE HIGHWAY

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Change (X) Addition

Name: BECK, ERIC

Address: 17031 WEST DIXIE HIGHWAY

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: SHANNON BECK

PRES

11/12/2008

Electronic Signature of Signing Officer or Director

Date