

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006051

Entity Name: ASTRUM MARKETING, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

10500 UNIVERSITY CNTR DR.
SUITE #275
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

10500 UNIVERSITY CNTR DR.
SUITE #275
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 74-3044696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, PETE
10500 UNIVERSITY CENTER DR.
#275
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, DONALD L
Address: 8030 SHARON DRIVE
City-St-Zip: TAMPA, FL 33617

Title: V () Delete
Name: STEPHENS, PETER L
Address: 8028 SHARON DRIVE
City-St-Zip: TAMPA, FL 33617

Title: VO (X) Delete
Name: BORING, TODD
Address: 3716 BALLASTONE DR.
City-St-Zip: LAND O' LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, PETER L
Address: 10500 UNIVERSITY CENTER DR. #275
City-St-Zip: TAMPA, FL 33612

Title: V (X) Change () Addition
Name: BORING, TODD O
Address: 10500 UNIVERSITY CENTER DR. #275
City-St-Zip: TAMPA, FL 33612

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: PETER L STEPHENS

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date