

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020543

Entity Name: ON CUE MARKETING INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

31 SE 5TH ST.
#4115
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH ST.
#4115
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-3618398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DONNARAE
9912 NW 41 ST.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

WONG, PAUL
31 SE 5TH ST.
#4115
MIAMI, FL 33131 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: PAUL WONG

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WONG, PAUL
Address: 31 S.E. 8TH STREET #4115
City-St-Zip: MIAMI, FL 33131

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: PAUL WONG

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03/27/2008

Electronic Signature of Signing Officer or Director

Date