2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000037575 04-28-2008 90401 006 ***150.00 GDM MARKETING, INC. Principal Place of Business Mailing Address 40087345 3001 N. ROCKY POINT DR. E, STE 200 366 LARBOARD WAY TAMPA, FL 33607 CLEARWATER BEACH, FL 33767 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0724771 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WONLGEMUTH, GARY Street Address (P.O. Box Number is Not Acceptable) 366 LARBOARD WAY CLEARWATER BEACH, FL 33767 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature reduced when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition ☐ Defete NAME WOHLGENUTH, GARY NAME 366 LARBOARD WAY STREET ADDRESS STREET ADDRESS CLEARWATER BEACH, FL 33767 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change TITLE ☐ Addition WOHLGEMUTH, DARLENE NAME NAME STREET ADDRÉSS 366 LARBOARD WAY STREET ADDRESS CLEARWATER BEACH, FL 33767 CITY-ST-ZIP CHY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME GODANO, MELISSA NAME STREET ADDRESS 366 LARROARD WAY STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

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4/25/08

☐ Change

Addition

FILED