

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049380

Entity Name: 1ST MARKETING SOLUTIONS, INC.

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

7123 YACHT BASIN  
323  
ORLANDO, FL 32835

## New Principal Place of Business:

5036 DR PHILLIPS BLVD  
374  
ORLANDO, FL 32819

## Current Mailing Address:

7123 YACHT BASIN  
# 323  
ORLANDO, FL 32835

## New Mailing Address:

5036 DR PHILLIPS BLVD  
374  
ORLANDO, FL 32819

FEI Number: 47-0873392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KELLOGG, RONALD E  
7123 YACHT BASIN  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

KELLOGG, RONALD E  
8722B RAIN FOREST PL  
KISSIMMEE, FL 34747 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: KELLOGG, RONALD E  
Address: 7123 YACHT BASIN  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: KELLOGG, RONALD E  
Address: 8722B RAIN FOREST PL  
City-St-Zip: KISSIMMEE, FL 34747

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: RONALD KELLOGG

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date