

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117039

FILED
Jun 23, 2009
Secretary of State

Entity Name: BULLS-EYE MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

8551 WEST SUNRISE BLVD
SUITE #100
PLANTATION, FL 33322

New Principal Place of Business:

11721 NW 26TH STREET
PLANTATION, FL 33323

Current Mailing Address:

8551 WEST SUNRISE BLVD
SUITE #100
PLANTATION, FL 33322

New Mailing Address:

11721 NW 26TH STREET
PLANTATION, FL 33323

FEI Number: 55-0804488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWIE, HOLLY S
8551 WEST SUNRISE BLVD
SUITE #100
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BOWIE, HOLLY S
11721 NW 26TH STREET
PLANTATION, FL 33323 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: HOLLY S BOWIE

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWIE, HOLLY S
Address: 8551 WEST SUNRISE BLVD STE#100
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWIE, HOLLY S
Address: 11721 NW 26TH STREET
City-St-Zip: PLANTATION, FL 33323

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: HOLLY S BOWIE

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date