

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119093

Entity Name: ACT MARKETING, INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

3008 LANDMARK BLVD  
202  
PALM HARBOR, FL 34684

## New Principal Place of Business:

## Current Mailing Address:

3008 LANDMARK BLVD  
202  
PALM HARBOR, FL 34684

## New Mailing Address:

FEI Number: 04-3721404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAYHOFF, CHARLES S III  
3830 TAMPA RD., SUITE 150  
PALM HARBOR, FL 34684 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HENRY, VARNER J  
Address: 3008 LANDMARK BLVD #202  
City-St-Zip: PALM HARBOR, FL 34684

## 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: JOE HENRY

PRES

04/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date