2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127027

Entity Name: KAREN MARIE VENTURES INC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5829 BROWDER ROAD TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

5829 BROWDER ROAD TAMPA, FL 33625

FEI Number: 04-3738194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADKE, KAREN
5829 BROWDER ROAD
TAMPA, FL 33625 US
WILLIAMS, KAREN
5829 BROWDER ROAD
TAMPA, FL 33625 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: KAREN WILLIAMS 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KAREN, RADKE
 Name:
 WILLIAMS, KAREN

 Address:
 5829 BROWDER ROAD
 Address:
 5829 BROWDER ROAD

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 TAMPA, FL 33625

Title: S (X) Delete Title: () Change () Addition

 Name:
 KAREN, RADKE
 Name:

 Address:
 5829 BROWDER ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 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: KAREN WILLIAMS P 03/25/2009