

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008444

FILED
Apr 28, 2008
Secretary of State

Entity Name: BML MARKETING COMPANY, INC.

Current Principal Place of Business:

1300 OCEAN SHORE BLVD.
ORMOND BY THE SEA, FL 32176

New Principal Place of Business:

1300 OCEAN SHORE BLVD.
ORMOND BY THE SEA, FL 32176 US

Current Mailing Address:

1300 OCEANSHORE BLVD.
ORMOND BY THE SEA, FL 32176

New Mailing Address:

1300 OCEANSHORE BLVD.
ORMOND BY THE SEA, FL 32176 US

FEI Number: 45-0497245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPOLI, BILL
127 N. OCEAN AIRE TERRACE
ORMOND BY THE SEA, FL 32176 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: P () Delete
Name: LUPOLI, BILL
Address: 127 N. OCEAN AIRE TERRACE
City-St-Zip: ORMOND BY THE SEA, FL 32176

Title: T () Delete
Name: LUPOLI, BARBARA
Address: 127 N. OCEAN AIRE TERRACE
City-St-Zip: ORMOND BY THE SEA, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUPOLI, BILL
Address: 127 N. OCEAN AIRE TERRACE
City-St-Zip: ORMOND BY THE SEA, FL 32176 US

Title: T (X) Change () Addition
Name: LUPOLI, BARBARA
Address: 127 N. OCEAN AIRE TERRACE
City-St-Zip: ORMOND BY THE SEA, FL 32176 US

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: BILL LUPOLI

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date