

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017928

Entity Name: ARUS MARKETING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD STE 2100
MIAMI, FL 33132

New Principal Place of Business:

6992 SW 47TH STREET
MIAMI, FL 33155

Current Mailing Address:

100 N BISCAYNE BLVD STE 2100
MIAMI, FL 33132

New Mailing Address:

6992 SW 47TH STREET
MIAMI, FL 33155

FEI Number: 13-4115133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLKER, VIVIAN
100 N BISCAYNE BLVD STE 2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TOKALIOGLU, AHMET B
6992 SW 47TH STREET
MIAMI, FL 33155 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: A.BARIS TOKALIOGLU

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOKALIOGLU, ADNAN
Address: 6992 SW 47 ST.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: TOKALIOGLU, BARIS
Address: 6992 SW 47 ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AHMET B. TOKALIOGLU

V.P

04/28/2009

Electronic Signature of Signing Officer or Director

Date