

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034677

FILED
Feb 05, 2008
Secretary of State

Entity Name: JTD MARKETING & CONSULTING, INC.

Current Principal Place of Business:

3300 NE 192ND ST
#1108
AVENTURA, FL 33180

New Principal Place of Business:

5056 WHITEWATER WAY
ST. CLOUD, FL 34771

Current Mailing Address:

3300 NE 192ND ST
#1108
AVENTURA, FL 33180

New Mailing Address:

5056 WHITEWATER WAY
ST. CLOUD, FL 34771

FEI Number: 56-2337158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: DONATO, TONILYNN
Address: 3300 NE 192ND ST
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: LEO, DIANE
Address: 3300 NE 192ND ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONATO, TONILYNN
Address: 5056 WHITEWATER WAY
City-St-Zip: ST. CLOUD, FL 34771

Title: VP (X) Change () Addition
Name: DONATO, KATHERINE M
Address: 5056 WHITEWATER WAY
City-St-Zip: ST. CLOUD, FL 34771

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: TONILYNN DONATO

PD

02/05/2008

Electronic Signature of Signing Officer or Director

Date