2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050819

Entity Name: PELISH MARKETING INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2866 TIMBERCREEK CIRCLE NW BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2866 TIMBERCREEK CIRCLE 2866 TIMBERCREEK CIRCLE NW BOCA RATON, FL 33431 BOCA RATON, FL 33431 FEI Number: 20-0017986 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: PELISH, LISA M 2866 TIMBERCREEK CIRCLE NW BOCA RATON, FL 33431 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PELISH, LISA Name: Name: 2866 TIMBERCREEK CIRCLE NW Address: Address: City-St-Zip: BOCA RATON, FL 33021 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: PELISH JASON Name: 2866 TIMBERCREEK CIRCLE NW Address: Address: BOCA RATON, FL 33431 US City-St-Zip: 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: LISA PELISH PRES 04/30/2008