

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084902

FILED
Feb 03, 2007
Secretary of State

Entity Name: CATHY CIULLO'S MARKETING IN MOTION, INC.

Current Principal Place of Business:

4807 CHALFONT DR.
ORLANDO, FL 328375059

New Principal Place of Business:

12682 LANGSTAFF DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

4807 CHALFONT DR.
ORLANDO, FL 328375059

New Mailing Address:

12682 LANGSTAFF DRIVE
WINDERMERE, FL 34786

FEI Number: 20-0250033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIULLO, CATHERINE
4807 CHALFONT DR.
ORLANDO, FL 328375059 US

Name and Address of New Registered Agent:

CIULLO, CATHERINE
12682 LANGSTAFF DRIVE
WINDERMERE, FL 34786 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: CATHERINE CIULLO

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIULLO, CATHERINE A
Address: 4807 CHALFONT DR.
City-St-Zip: ORLANDO, FL 328375059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CIULLO, CATHERINE A
Address: 12682 LANGSTAFF DRIVE
City-St-Zip: ORLANDO, FL 328375059

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE CIULLO

PRES

02/03/2007

Electronic Signature of Signing Officer or Director

Date