2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084902

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

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12682 LANGSTAFF DRIVE 13574 VILLAGE PARK DRIVE

WINDERMERE, FL 34786 SUITE 220

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12682 LANGSTAFF DRIVE 13574 VILLAGE PARK DRIVE WINDERMERE, FL 34786

SUITE 220

ORLANDO, FL 32837

FEI Number: 20-0250033 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:

CIULLO, CATHERINE CIULLO, CATHERINE 13574 VILLAGE PARK DRIVE 12682 LÁNGSTAFF DRIVE WINDERMERE, FL 34786 US SUITE 220 ORLANDO, FL 32837 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 03/03/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

CIULLO, CATHERINE A CIULLO, CATHERINE A Name: Name: 12682 LANGSTAFF DRIVE 4807 CHALFONT DRIVE Address: Address: City-St-Zip: ORLANDO, FL 328375059 City-St-Zip: ORLANDO, FL 328375059

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: CATHERINE CIULLO **PRES** 03/03/2008