

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084902

FILED  
Mar 03, 2008  
Secretary of State

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

## Current Principal Place of Business:

12682 LANGSTAFF DRIVE  
WINDERMERE, FL 34786

## New Principal Place of Business:

13574 VILLAGE PARK DRIVE  
SUITE 220  
ORLANDO, FL 32837

## Current Mailing Address:

12682 LANGSTAFF DRIVE  
WINDERMERE, FL 34786

## New Mailing Address:

13574 VILLAGE PARK DRIVE  
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:

CIULLO, CATHERINE  
12682 LANGSTAFF DRIVE  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

CIULLO, CATHERINE  
13574 VILLAGE PARK DRIVE  
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:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CIULLO, CATHERINE A  
Address: 4807 CHALFONT DRIVE  
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

Electronic Signature of Signing Officer or Director

Date