

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116983

FILED
Apr 04, 2008
Secretary of State

Entity Name: SOLUTIONS MARKETING INC.

Current Principal Place of Business:

12209 SOUTHWEST 52ND STREET
COOPER CITY, FL 33330 US

New Principal Place of Business:

2010 NE 57TH STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

12209 SOUTHWEST 52ND STREET
COOPER CITY, FL 33330 US

New Mailing Address:

2010 NE 57TH STREET
FORT LAUDERDALE, FL 33308 US

FEI Number: 90-0266112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESSICA E
12209 SOUTHWEST 52ND STREET
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

CASTANEDA, JESSICA E
2010 NE 57TH STREET
FORT LAUDERDALE, FL 33308 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: JESSICA E. CASTANEDA

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JESSICA E
Address: 12209 SOUTHWEST 52ND STREET
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANEDA, JESSICA E
Address: 2010 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JESSICA E. CASTANEDA

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date