2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134736

Entity Name: GNL MARKETING CORP.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10863 PARK BLVD SUITE #5 SEMINOLE, FL 33772 **Current Mailing Address: New Mailing Address:** 10863 PARK BLVD SUITE #5 SEMINOLE, FL 33772 FEI Number: 35-2219304 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: HILLENGAS, GREGORY A 9754-119TH WAY NORTH SEMINOLE, FL 33772 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 HILLENGAS, GREGORY A Name: Name: 9754 - 119TH WAY NORTH Address: Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: Title: Title: (X) Change () Addition () Delete ANDREWS, LUKE A Name: ANDREWS, LUKE A Name: 12270-88TH AVENUE NORTH Address: 8115 131ST ST NORTH Address: SEMINOLE, FL 33772 SEMINOLE, FL 33776 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.

VΡ SIGNATURE: LUKE ANDREWS 04/22/2008