

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143144

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: STAY IN TOUCH MARKETING, INC.

## Current Principal Place of Business:

1776 MANGO AVE  
SARASOTA, FL 34234

## New Principal Place of Business:

## Current Mailing Address:

1776 MANGO AVE  
SARASOTA, FL 34234

## New Mailing Address:

FEI Number: 11-3709019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, DAVID  
1776 MANGO AVE  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NELSON, DAVID  
Address: 3327 VILLAGE GREEN DRIVE  
City-St-Zip: SARASOTA, FL 34239

Title: VPD (X) Delete  
Name: NELSON, BARBARA  
Address: 3327 VILLAGE GREEN DRIVE  
City-St-Zip: SARASOTA, FL 34239

Title: SD ( ) Delete  
Name: SULLIVAN, KEVIN  
Address: 4076 KING RICHARD DRIVE  
City-St-Zip: SARASOTA, FL 34232

Title: TD (X) Delete  
Name: SULLIVAN, CHRISTINE  
Address: 4076 KING RICHARD DRIVE  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NELSON, DAVID  
Address: 3327 VILLAGE GREEN DRIVE  
City-St-Zip: SARASOTA, FL 34239

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECT (X) Change ( ) Addition  
Name: SULLIVAN, KEVIN  
Address: 4076 KING RICHARD DRIVE  
City-St-Zip: SARASOTA, FL 34232

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: DAVID NELSON

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date