2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030779

Address:

City-St-Zip:

BELLE MEAD, NJ 08502 US

Entity Name: BELOVED MARKETING CORPORATION

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14 EAST WASHINGTON STREET SUITE 405 ORLANDO, FL 32801 **New Mailing Address: Current Mailing Address:** 14 EAST WASHINGTON STREET SUITE 405 ORLANDO, FL 32801 US FEI Number: 20-0785661 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: STOREY, EDWARD 212 PASÁDENA PLACE SUITE A ORLANDO, FL 32803 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BUCCI, WAGNER Name: Name: 430 ALTALOMA AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: Title: EVP () Delete Title: (X) Change () Addition Name: HOLDREDGE, ROGER M Name: HOLDREDGE, ROGER M 35 HERITAGE WAY Address: 35 HERITAGE WAY

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.

Ρ SIGNATURE: WAGNER BUCCI 04/15/2008

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