

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045701

Entity Name: 360 MARKETING, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

3012 FOXHILL CIR, #105
APOPKA, FL 32703 US

New Principal Place of Business:

1214 CELEBRATION AVE
CELEBRATION, FL 34747 US

Current Mailing Address:

3012 FOXHILL CIR, #105
APOPKA, FL 32703 US

New Mailing Address:

1214 CELEBRATION AVE
CELEBRATION, FL 34747 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LUCIANO, KIM
1214 CELEBRATION AVE
CELEBRATION, FL 34747 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: KIM LUCIANO

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCIANO, JAMES
Address: 3012 FOXHILL CIR, #105
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCIANO, JAMES
Address: 1214 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES LUCIANO

DIR

03/29/2005

Electronic Signature of Signing Officer or Director

Date