

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051451

FILED
Jul 22, 2008
Secretary of State

Entity Name: LEAD MARKETING CORPORATION

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD
STE 420
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1480 ROUTE 9 NORTH
STE 208
WOODBIDGE, NJ 07095

Current Mailing Address:

1480 ROUTE 9 NORTH
STE 208
WOODBIDGE, NJ 07095

New Mailing Address:

FEI Number: 04-3790187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARUELLE, GEORGE P
Address: 1645 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: RIZZUTO, FRANK
Address: 1480 ROUTE 9 NORTH STE 208
City-St-Zip: WOODBRIDGE, NJ 07095

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARUELLE, GEORGE P
Address: 1480 ROUTE 9 N
City-St-Zip: WOODBRIDGE, NJ 07095

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

Title: D () Change (X) Addition
Name: PAPE, PAUL
Address: 1480 ROUTE 9 N STE 208
City-St-Zip: WOODBRIDGE, NJ 07095

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: FRANK RIZZUTO

PRES

07/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date