

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059621

FILED
Apr 11, 2009
Secretary of State

Entity Name: MARINELLO ADVERTISING, INC.

Current Principal Place of Business:

5401-I BAYSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

5701 MARINER STREET
SUITE 202
TAMPA, FL 33609

Current Mailing Address:

5401-I BAYSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

5701 MARINER STREET
SUITE 202
TAMPA, FL 33609

FEI Number: 13-3524388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLO, JOHN D
5401-I BAYSHORE BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MARINELLO, JOHN D
5701 MARINER STREET
SUITE 202
TAMPA, FL 33609 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

04/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARINELLO, JOHN D
Address: 5401-I BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARINELLO, JOHN D
Address: 5701 MARINER STREET, SUITE 202
City-St-Zip: TAMPA, FL 33609

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: JOHN D MARINELLO

Electronic Signature of Signing Officer or Director

PRES

04/11/2009

Date