

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068268

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: AFFINITI MARKETING STRATEGIES, INC.

## Current Principal Place of Business:

3801 PGA BOULEVARD  
PALM BEACH GARDENS, FL 334102758 US

## New Principal Place of Business:

4521 PGA BOULEVARD  
SUITE 244  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

P.O. BOX 172  
WEST PALM BEACH, FL 33402 US

## New Mailing Address:

4521 PGA BOULEVARD  
SUITE 244  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-1035320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLAHAN, MICHAEL  
224 DATURA STREET  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ST JAMES, CHASE T  
Address: P.O. BOX 172  
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: SD ( ) Delete  
Name: CALLAHAN, MICHAEL  
Address: P O BOX 172  
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: D ( ) Delete  
Name: GAMWELL, STEVEN  
Address: P O BOX 172  
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: VTD (X) Delete  
Name: PRUSKI, TERESA A  
Address: P.O. BOX 172  
City-St-Zip: WEST PALM BEACH, FL 33402 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ST JAMES, CHASE T  
Address: 4521 PGA BOULEVARD SUITE 244  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SD (X) Change ( ) Addition  
Name: CALLAHAN, MICHAEL  
Address: 4521 PGA BOULEVARD SUITE 244  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VTD (X) Change ( ) Addition  
Name: PRUSKI, TERESA A  
Address: 4521 PGA BOULEVARD SUITE 244  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: CHASE T. ST. JAMES

CEOD

04/28/2009

Electronic Signature of Signing Officer or Director

Date