

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073772

Entity Name: ALLEN MARKETING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4400 BAYOU BLVD., SUITE 5-B
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

P O BOX 30046
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 73-1702976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SUSAN M
4400 BAYOU BLVD.
SUITE 5-B
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

ALLEN, LYMAN C III
4400 BAYOU BLVD.
SUITE 5-B
PENSACOLA, FL 32503 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: LYMAN C. ALLEN, III

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALLEN, SUSAN M
Address: 4470 OLD SPANISH TRAIL, APT H110
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALLEN, LYMAN C III
Address: 4400 BAYOU BLVD., SUITE 5B
City-St-Zip: PENSACOLA, FL 32503

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: LYMAN C. ALLEN, III

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date