

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123405

Entity Name: COLLIER ONE MARKETING, INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

2565 1ST PL
VERO BEACH, FL 32962

New Principal Place of Business:

600 41ST AVENUE
VERO BEACH, FL 32968

Current Mailing Address:

2565 1ST PL
VERO BEACH, FL 32962

New Mailing Address:

600 41ST AVENUE
VERO BEACH, FL 32968

FEI Number: 20-1642698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JEFFREY M
2565 1ST PL
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

COLLIER, JEFFREY M
600 41ST AVENUE
VERO BEACH, FL 32968 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:

08/10/2009

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: PVST () Delete
Name: COLLIER, JEFFREY M
Address: 2565 1ST PL
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: COLLIER, JEFFREY M
Address: 600 41ST AVENUE
City-St-Zip: VERO BEACH, FL 32968

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: JEFFREY M. COLLIER

PRES

08/10/2009

Electronic Signature of Signing Officer or Director

Date