

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124703

Entity Name: AGE MARKETING, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

4318 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

New Principal Place of Business:

412 OAKLANDING BLVD.
MULBERRY, FL 33860

Current Mailing Address:

4318 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

412 OAKLANDING BLVD.
MULBERRY, FL 33860

FEI Number: 20-1624607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ESTHER
4318 MAHOGANY RIDGE DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MARTINEZ, ESTHER
412 OAKLANDING BLVD.
MULBERRY, FL 33860 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:

08/13/2008

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: D () Delete
Name: MARTINEZ, ESTHER
Address: 4318 MAHOGANY RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ESTHER
Address: 412 OAKLANDING BLVD.
City-St-Zip: MULBERRY, FL 33860

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: ESTHER C. MARTINEZ

PRES

08/13/2008

Electronic Signature of Signing Officer or Director

Date