

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038389

Entity Name: CALEE MARKETING, INC.

FILED  
Jun 01, 2009  
Secretary of State

## Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD.  
STE. 810  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1665 PALM BEACH LAKES BLVD.  
STE. 810  
WEST PALM BEACH, FL 33401

## New Mailing Address:

3245 146TH PL. SE  
STE. 225  
BELLEVUE, WA 98007

FEI Number: 11-3745555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAUVIN, JENNIFER  
1665 PALM BEACH LAKES BLVD.  
STE. 810  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

HARRIS, JENNIFER  
1665 PALM BEACH LAKES BLVD.  
STE. 810  
WEST PALM BEACH, FL 33401 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: JENNIFER HARRIS

06/01/2009

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: MS. ( ) Delete  
Name: CAUVIN, JENNIFER  
Address: 1665 PALM BEACH LAKES BLVD. STE. 810  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change ( ) Addition  
Name: HARRIS, JENNIFER  
Address: 1665 PALM BEACH LAKES BLVD. STE. 810  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JENNIFER HARRIS

PRES

06/01/2009

Electronic Signature of Signing Officer or Director

Date