

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000056271

FILED
Jun 30, 2008
Secretary of State

Entity Name: FNS MARKETING & INVESTMENTS, INC.

Current Principal Place of Business:

5816 NW 54TH CIR.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5816 NW 54TH CIR.
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 16-1750760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKO, FRANCINE
5816 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUCKO, FRANCINE
Address: 5816 NW 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: MUEHLENBROCK, STEVEN R SR.
Address: 5816 NW 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: EVANS, STEVEN
Address: 9433 LEE HWY
City-St-Zip: FAIRFAX, VA 22031

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: FRANCINE RUCKO

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date