

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076453

Entity Name: NZ CLUB MARKETING, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

12000 BISCAYNE BLVD  
SUITE 803  
MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

12000 BISCAYNE BLVD  
SUITE 803  
MIAMI, FL 33181

## New Mailing Address:

FEI Number: 26-2906809      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPOATE SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIENER, ROBERT  
Address: 8 INDIAN CREEK ISLAND ROAD  
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: D ( ) Delete  
Name: LITMAN, DAVID  
Address: 3010 LBJ FWY STE 712  
City-St-Zip: DALLAS, TX 75234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT DIENER

CEO

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date