

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085068

FILED
Apr 26, 2007
Secretary of State

Entity Name: MARKETING ASSISTANCE, INC.

Current Principal Place of Business:

6400 CARRER DR
ORLANDO, FL 32819 US

New Principal Place of Business:

6400 CARRIER DR
ORLANDO, FL 32819 US

Current Mailing Address:

6400 CARRER DR
ORLANDO, FL 32819 US

New Mailing Address:

6400 CARRIER DR
ORLANDO, FL 32819 US

FEI Number: 20-2998886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIBOTTI, ANDRES
800 BRICKELL AVENUE
SUITE 1107
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CIBOTTI, ANDRES
6400 CARRIER DR
ORLANDO, FL 32819 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: ANDRES CIBOTTI

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CIBOTTI, ANDRES
Address: 6400 CARRER DR
City-St-Zip: ORLANDO, FL 32819 US

Title: AS (X) Delete
Name: OPPENHEIM, STEVEN P
Address: 800 BRICKELL AVE., SUITE 1107
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CIBOTTI, ANDRES
Address: 6400 CARRIER DR
City-St-Zip: ORLANDO, FL 32819 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES CIBOTTI

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04/26/2007

Electronic Signature of Signing Officer or Director

Date