

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087424

Entity Name: MCF MARKETING, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6228 AVENTURA DRIVE
SARASOTA, FL 33241

New Principal Place of Business:

5405 ASHTON MANOR DRIVE
SARASOTA, FL 34233

Current Mailing Address:

6228 AVENTURA DRIVE
SARASOTA, FL 33241

New Mailing Address:

5405 ASHTON MANOR DRIVE
SARASOTA, FL 34233

FEI Number: 25-1919554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIER, KARI
6228 AVENTURA DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

OLIVIER, KARI
5405 ASHTON MANOR DRIVE
SARASOTA, FL 34233 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: KARI OLIVIER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: OLIVIER, KARI
Address: 6228 AVENTURA DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: OLIVIER, KARI
Address: 5405 ASHTON MANOR DRIVE
City-St-Zip: SARASOTA, FL 34233

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: KARI OLIVIER

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date