# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092772

**Entity Name:** MEMBERSHIP MARKETING, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 903 LAKESHORE DRIVE<br>POLK CITY, FL 33868    US | 719 E. RED HOUSE RANCH ROAD<br>ST. AUGUSTINE, FL 32804    US |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 717 EAST OAK STREET<br>KISSIMMEE, FL 34744    US | |

FEI Number: 20-3100648        FEI Number Applied For ( )        FEI Number Not Applicable ( )        Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| DAILY, JAY S<br>903 LAKESHORE DRIVE<br>POLK CITY, FL 33868    US | DAILY, JAY S<br>719 E. RED HOUSE RANCH ROAD<br>ST. AUGUSTINE, FL 32804    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:   JAY S. DAILY                                                                01/22/2008

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                Electronic Signature of Registered Agent                                      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

| **OFFICERS AND DIRECTORS:** | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|
| Title:        PSD        ( ) Delete<br>Name:       DAILY, JAY S<br>Address:     903 LAKESHORE DRIVE<br>City-St-Zip:   POLK CITY, FL 33868 US | Title:        PSD        (X) Change  ( ) Addition<br>Name:       DAILY, JAY S<br>Address:     719 E. RED HOUSE RANCH ROAD<br>City-St-Zip:   ST. AUGUSTINE, FL 32804 US |

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:   JAY S. DAILY                                              PRES                    01/22/2008

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            Electronic Signature of Signing Officer or Director                                  Date