

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122031

FILED
Jan 31, 2009
Secretary of State

Entity Name: SPARK MARKETING SOLUTIONS INC.

Current Principal Place of Business:

2350 GARDEN VIEW LANE
WEDDINGTON, NC 28104

New Principal Place of Business:

Current Mailing Address:

2350 GARDEN VIEW LANE
WEDDINGTON, NC 28104

New Mailing Address:

FEI Number: 20-3431593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOL, CARY
101 N J STREET STE 2
LAKE WORTH, FL 33460 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: P () Delete
Name: REALE, JOSEPH A
Address: 10800 SIKES PLACE, SUITE 330
City-St-Zip: CHARLOTTE, NC 28277

Title: S () Delete
Name: REALE, KAREN
Address: 10800 SIKES PLACE, STE. 330
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: REALE, JOSEPH A
Address: 2350 GARDEN VIEW LANE
City-St-Zip: WEDDINGTON, NC 28104

Title: P (X) Change () Addition
Name: REALE, KAREN
Address: 2350 GARDEN VIEW LANE
City-St-Zip: WEDDINGTON, NC 28104

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: KAREN REALE

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date