2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149251

Entity Name: STILL WATER MARKETING, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4206 LYNN ORA DR 4826 HURON DR

PENSACOLA, FL 32504 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

4206 LYNN ORA DR 4826 HURON DR

PENSACOLA, FL 32504 PENSACOLA, FL 32507

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, S. MITCHELL
4206 LYNN ORA DR
ROBERTS, S. MITCHELL
4826 HURON DR

PENSACOLA, FL 32504 US PENSACOLA, FL 32507 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: 02/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: ROBERTS, S. MITCHELL Name: ROBERTS, S. MITCHELL Address: 4206 LYNN ORA DR Address: 4826 HURON DR

 Address:
 4206 LYNN ORA DR
 Address:
 4826 HURON DR

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32507

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: STEWART M. ROBERTS PRES 02/12/2009